Permanent Board

Men Formerly Exec. Mtg 1901
Rep. " 1897
Sufferings 1872

Women

1887-1924

YEARLY MEETING OF FRIENDS
FOR NEW ENGLAND

LORING, SHORT & HARMON.

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1887 –
1924

Permanent Board

Men Formerly Exec. Mtg 1901
Women Rep " 1897
Suffering 1872

1887 - 1924

YEARLY MEETING OF FRIENDS
FOR NEW ENGLAND

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At a Representative Meeting held at Portland Me. 6th Mo. 15th. 1887.—

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute a Representative Meeting for the ensuing year viz.— Samuel R. Buffinton, Ellen K. Buffum, Phebe S. Aydelotte, Benjamin F. Knowles, William O. Newhall, Daniel C. Mayfield, Lydia C. Neal, Gertrude W. Cartland, George Howland Jr., Joseph Ewer, Ruth S. Murray, Charity L. Chace, Reuben T. Jones, Henry F. Newell, Lucy R. Goddard, Myra E. Frye, Richard Battey, James O. Inman, Mary A. Battey, Salome C. Wheeler, Eli Jones, Eliza P. Pierce, Wm. A. Jones, Elizabeth K. Jones, Timothy B. Hussey, William P. Tuttle, Anna M. Hussey, Emmeline H. Tuttle, Levi Jones, J. Warren Hawkes, Hannah G. Bailey, Mary C. Hawkes, Charles A. Chase, Augustine Jones, Owen Dame, Charles F. Coffin, William Thompson, Augustus F. Cox, John G. Frye, Joseph Cartland, Susan S. Tripp, Susan Ann Gifford, Susan F. Hoxie, Olney T. Meader, Phebe P. Jones, Peter M. Neal.

Present thirty four members.

Timothy B. Hussey was appointed Clerk to this Meeting for the ensuing year.—

It was concluded that the regular Meetings for the ensuing year be held as follows viz.— At Lynn on Fourth-day 8th Mo. 17th at 2½ o'clock P. M.

At Providence on Fourth-day the 1st of 2nd Mo. 1888 at 3 P. M. and at Newport, R. I. on Fifth day 6th Mo. 7th at 8 P. M..

The Treasurer of the Yearly Meeting is authorized to pay the Trustees of Wesleyan Hall $350— it being the provision for a place for a Meeting for Worship in Boston for the current year.

We appoint our Friends Augustine Jones, J. Warren Hawkes, Benjamin F. Knowles, Hannah G. Bailey, and Ruth S. Murray a Committee to complete the Essay or Essays on the subject of the so called

ordinances referred to this meeting from the last Representative Meeting and report at a future Meeting.

The Record Book of this Meeting being full, the Clerk is directed to obtain a new Record Book for the use of the Meeting and to cause the old Records to be placed in the Safe at Friends' School, Providence, R. I.

The Meeting then adjourned.—

Timothy B. Hussey
Clerk

At a Representative Meeting held at Lynn Mass. 8th Mo 17th 1887

Present thirty five members. Viz XXX
For the absence of six of our members satisfactory reasons were assigned.

The Committee to complete the Essays on the subject of the so called Ordinances presented an Essay on the subject of Water Baptism which was read, approved and referred back to the same Committee with liberty to make such minor alterations and corrections as may seem to them desirable — to have the same stereotyped and Five Thousand copies printed and distributed as in their judgement may seem best. The expense incurred in this publication to be defrayed, at their suggestion, by the Trustees of the Mosher Fund.

XXX Samuel R. Buffinton Ellen K. Buffum Phebe S. Aydelott. Benj F. Knowles. William O. Seedhall David C. Maxfield. Lydia C. Neal. Geo. Howland Jr. Ruth S. Murray. Elizabeth K. Jones. Timothy B. Hussey. William P. Tuttle Anna M. Hussey. E. H. Tuttle Hannah J. Bailey Charles A. Chase. Ann. Jones. Owen Dame Charles F. Coffin William Thompson

Lucy R. Goddard, Moyra E. Frye Richard Battey
Mary A. Battey S. C. Wheder. Eli Jones. Elira P. Pierce
William A. Jones, Augustus F. Coy John J. Frye
Joseph Cartland, Susan Ann Gifford Susan F.
Hoxie, Olney T. Meader and Peter M. Neal.

The Treasurer of the Yearly Meeting is authorized to procure, by temporary loan a sum of money not exceeding three thousand dollars, in anticipation of the payment of the respective quotas called for from the several Quarterly Meetings.

We appoint William O. Nedhale, Timothy B. Hussey, Benj. F. Knowles Owen Dame and Olney T. Meader a committee to incorporate the changes made in our book of Discipline since the last edition was published and cause an edition of 500 copies to be printed and placed in the hands of the Treasurer of the Yearly Meeting and they are authorized to draw on the Treas of the Yearly Meeting for the expense incurred.

The subject of placing the Providence Boarding School Funds in the hands of Trustees, referred to this Meeting by our last Yearly Meeting, claimed our consideration, and it was concluded to refer the same to a committee, and our friends- Daniel C. Mayfield, Augustus Jones, Charles A. Chace and Augustus F. Coy are appointed to take the subject into careful consideration and if in their judgement it seems best to have Trustees appointed they are instructed to propose to our next Meeting the names of suitable Friends for that service, and report to our next Meeting.

The subject of a combined action of the Yearly Meetings of Great Britain and America on the questions of Peace and Arbitration having claimed the prayerful attention of this and a former Meeting of this body, and invitations having been extended to all and accepted by most of the other Yearly Meetings to meet us in Conference on these subjects- said Conference to be held in the 9 Mo

next at Richmond Ind. at the close of the "Conference of Committees from the different Yearly Meetings." appointed for 9th mo 23d 1887

"Whereupon we appoint our Friends Eli Jones, William O. Nuthall, Benj F. Knowles Augustine Jones, Hannah J. Bailey, Ruth S. Murray and Timothy B. Hussey delegates to attend said Convention and they are authorised to draw on the Treas. of the Yearly Meeting for the expense incurred.

By the following communication and extract from the last Will and Testament of our late beloved Friend Ellen L. Congdon, we are informed that a bequest of $3000. has been made to the Fds. Mission at Brumana Mt. Lebanon Syria

"We therefore appoint Eli Jones, Charles M. Jones and Timothy B. Hussey, Trustees, to receive said legacy from the Executor and give the discharge to him from the Yearly Meeting of Friends for New England—

New York 8/11 1887

William O. Nuthall

Dear friend

Joseph R. Murray Counsel for New York Yearly Meeting said to me this morning that the Lawyer for the Executor of the Estate of Ellen L. Congdon asked him how or to whom the bequest under the thirteenth section No 2 of her wife should be paid.

"I give and bequeath to the Friends Mission at Brumana Mt. Lebanon Syria, under the care of the Society of Friends of America and England the sum of Three thousand Dollars."

The Executor is now ready to pay this bequest

Thy friend

(442 Produce Exchange) (Signed) Edmund Titus—

In view of the possibility that one of the delegates to the Conference of Committees from the various Yearly Meetings to be held at Richmond Ind. 9/23 1887 may not be able to attend:- this Meeting has appointed Timothy B. Hussey a substitute for any delegate appointed by New England Yearly Meeting who is unable to attend said Conference. The Meeting then adjourned.

Timothy B. Hussey. Clerk

At a Representative Meeting held in Providence Second Month 1st 1888 –

Present at this time twenty six members. Viz. Samuel R. Buffington, Ellen R. Buffum, Phebe S. Aydelott, Benj. F. Knowles, William C. Nudhall, Daniel C. Maxfield, Ruth S. Murray, Mayra E. Frye, Richard Battey, James O. Inman, Mary A. Battey, Salome C. Winslow, Timothy B. Hussey, William P. Tuttle, Anna M. Hussey, J. Warren Hawkes, Hannah F. Bailey, Mary C. Hawkes, Charles A. Chase, Augustine Jones, Owen Dame, Charles F. Coffin, William Thompson, Augustus F. Coy, Olney T. Meader, and Peter M. Neal. –

For the absence of Eleven members satisfactory reasons were assigned.

We have also acceptably in the attendance of this Meeting our beloved Friend Jesse W. Wilmore, from Kansas Yearly Meeting.

The Committee having in charge the Essay on the subject of Water Baptism, with instructions to complete and publish it, reported verbally, that in their judgement it would not be advisable to publish the same at this time, which was fully concurred in by the Meeting.

The manuscript copy was directed to be placed on file for the future use of the Meeting, and the Comtee to be released from further care.

The Committee appointed in the 9th Month last in reference to placing the Funds of the Boarding School at Providence in the hands of Trustees made the following report, which is approved and referred to the Yearly Meeting. Viz

The Committee to whom was referred the the subject of Trustees of the Providence Boarding School Funds, have attended to their appointment and are united in proposing that three Trustees be appointed, that shall have charge of the Boarding School Funds –

(continued above)

(Continued)

We recommend that their minute of appointment should state that no change of investments or transfer of stocks or bonds shall be made without the consent of all three.

We propose the following named persons to act as Trustees, viz: Owen Dame - Charles F. Coffin and Augustus F. Cox.

(signed) Daniel C. Mayfield
Providence 2/1 1888 - On behalf of the Committee

The Committee appointed in the 8th Month last to incorporate the changes made in our Book of Discipline and cause an edition printed, not being prepared to report are continued.

To the Representative Meeting -

The School Buildings at Oak Grove in Vassalboro, Maine, belonging to New England Yearly Meeting were entirely consumed by fire on 9th Mo. 1st 1887. Arrangements were made in Greenwood Hall near by for the School to continue through the year.

There was $5000.00 insurance on the property. The Town of Vassalboro has voted to give $2000.00 toward rebuilding the Seminary and Boarding House.

The Committee in charge of the School, on behalf of the Yearly Meeting have taken the matter under consideration and conclude it best to rebuild, providing a sufficient sum can be raised by subscription, with what they already have in hand to do so.

They therefore ask the Representative Meeting to grant them liberty to proceed in the erection of suitable buildings for the School.

For the Committee
(signed) Ellis Jones Clerk

(Continued on next page)

By the foregoing communication from the Clerk of the Oak Grove School Committee and on their behalf, we are informed of the loss by fire of the Boarding House and all the School Buildings, belonging to the New England Yearly Meeting of Friends at Vassalboro, Me. and of their request for liberty to use the funds referred to, together with other contributions for that purpose in building suitable School Buildings on or near the same premises.

This Meeting is united in granting their request and the Clerk is directed to forward the necessary information.

The delegates appointed to attend the Conference at Richmond Indiana on Peace and Arbitration presented the following report which is accepted and is satisfactory viz.

To the Representative Meeting—

The delegates appointed in the 8mo Mo last ~~on~~ to attend the Conference on Peace and Arbitration held in Richmond Ind. in the 9mo and 10mo months last—report—that they all attended. & deep interest was manifested in the subject and the Conference recommended that "The appointment of Committees in our various Quarterly Meetings with a central Comte for the Yearly Meeting" be made, with the view of keeping the subject more alive among ourselves and creating a like interest in other religious bodies, and we advise that this Meeting call the attention of the Yearly Meeting to the recommendation of the Conference in the appointment of Committees.

For the delegation

(Signed) B. F. Knowles

The Friend appointed as "Substitute" to attend the Conference of Committees from the Several Yearly Meetings" to be held at Richmond, Ind. reports that he attended to the duties assigned him.

We appoint our Friends Owen Dame Samuel R. Buffington and James O. Dunman a Committee to examine the accounts and securities of the Several Trust Funds held by the Yearly Meeting.

They are also authorized to report any changes that appear desirable in any investments, under the Several Trusts.

We appoint our Friends Samuel R. Buffington Ellen R. Buffum Olney T. Meender Mary Alice Tiffin Rachel Anthony, Daniel C. Maxfield, Anna E. MacAlister and John S. Kimber as Committee to provide homes for Friends in attendance and to make the necessary arrangements for holding our next Yearly Meeting at Newport.

Our Friend Ruth S. Murray presented for our examination a manuscript copy of a Catechism which she proposes to publish. Which was read and approved by the Meeting.

The Meeting then adjourned.

Timothy B. Hussey Clerk

At a Representative Meeting held at Westfield R.S.
Eighth Month 7th 1888.

Present 36 Members - Viz:-
Samuel R. Buffington, Ellen R. Buffington, Phebe Lydletts
[illegible] Ellen O. Rudolph Daniel C.
[illegible] Hadley
[illegible]
[illegible] Mary C.
[illegible]
[illegible] Jones, [illegible]
Lenna M. Hadley, Levi Jones, Hannah Hawkes
[illegible]
Rosetta Cartland, Susan S. Fish, Susan Ann Griffin
and Olney T. Meader.

For the absence of seven of our members, satisfactory reasons were assigned.

We have also received the attendance of [illegible] Jones from North Carolina Yearly Meeting.

The matter of the Bequest of our late [illegible] William S. Carradon is referred for Counsel [illegible]

[illegible] of our book of Discipline, incorporating the various changes made [illegible] is referred to the next Representative Meeting.

[illegible] presented the following [illegible] to the Representative Meeting.

We the undersigned a committee appointed in Second Month last to examine the accounts and securities of [illegible] have attended to that duty [illegible]

Providence, par value $50. each $1000.00
and a deposit of $600.00 in the Acc. Bedford Five Cents Savings Bank.

Also in the same hands the [illegible]
Consisting of Nine (9) $1000. City of Providence 5% Water Bonds due in 1906. $9000.00 — — — — — — — — — — $9000.00
Deposit in New Bedford Five Cents Savings Bank [illegible]
$10,439.44

In the hands of Owen Dame, Treasurer of the Boarding School Funds Viz:-

The General School Fund, consisting of Bank Stocks, Mortgages and Buildings, invested in the School Houses at a cost of — — — — — — — — $107,960.75
and the Charitable Fund invested in similar securities at cost — — — — — — $3,131.00

The Income from these two Funds since the last report has been as follows Viz:-

Dividends and Interest	$7,213.50	
Rents	950.00	
Balance of Income Charitable Fund rec'd from T. Harkness	568.70	
Rent of Farm [illegible]	[illegible]	$9,121.15

Paid A. Jones - Principal of the School	$7,637.65	
" Thomas Harkness bal. due him	11.00	
" Insurance Premiums	650.00	
Balance in Treas. hands	822.50	$9,121.15

Also in the same hands the Philip J. Tripp Fund, Consisting of two (2) $1000. Railroad Bonds costing $1920.70
and Deposit in 5c Savings Bank New Bedford 79.30
$2000.00

The income from this Fund was in the Treasurer's hands $125.00

Also in the hands of Owen Dame, Treasurer of the Boarding School [illegible] The Charitable Trust Fund - Consisting of [illegible] Bonds costing [illegible]
and [illegible] New Bedford 5c Savings Bank of [illegible]
$30,000.00

The income rec'd from this Fund has been $1,500.00 which has been paid to Aug. Jones Principal,

[illegible] Trustees of the Newport Fund has received
City of Costa Rica Bonds due in 1905 $ [illegible]
Deposit in [illegible] Bank [illegible] 2077.11
" [illegible] Scotland " " " 10.76
$12,166.15

[illegible] Trustees [illegible]
Trustees of the George Stuart Fund
15 Pennsylvania 6% Bonds due 1905 £200. ea say $25.000.00

Also in the same hands the Home Loan & Bond Co. of George Nebraska secured by Mortgage on Real Estate in Nebraska valued at [illegible] 7000.

Newport R.I. Sixth Month 7th 1888
(Signed)
Robert Dennis
Samuel R. Christian
James C. [illegible]

[illegible]

At a Representative Meeting held in Newport R.I. 6th month 15th 1888.

We are informed by the Clerk of the Yearly Meeting that the following named friends have been appointed to constitute a Representative Meeting Viz.

1 Samuel R. Buffington, 2 Ellen K Buffum, 3 Phebe S. Aydelott,
4 Benjamin F. Knowles, 5 William O. Nesbitt, 6 David C. Maxfield,
Lydia C. Neal, Gertrude H. Cartland, 7 George Howland Jr.
Joseph Ewer, 8 Ruth S. Murray, Reuben T. Jones,
Henry F. Newell, Elizabeth K. Jones 9 Timothy B. Hussey,
10 William P. Tuttle, 11 Anna M. Hussey, 12 Emeline H. Tuttle,
13 Levi Jones, 14 J. Warren Hawkes, 15 Hannah G. Bailey
Mary C Hawkes, 16 Charles A. Chace Augustine Jones,
17 Owen Dame, Charles F. Coffin 18 Lucy R. Goddard,
19 Mayra E. Frye, 20 Richard Battey, 21 James O. Inman,
22 Mary A. Battey 23 Salome C. Whaler, 24 Eli Jones-
25 Eliza P. Pierce 26 William A. Jones, 27 Augustus F. Cox-
John J. Frye, Joseph Cartland, Susan S. Tripp,
28 Susan Ann Gifford, Susan F. Hoxie Olney T. Meader,
Peter M. Neal, 29 Josiah Holmes Jr. 30 S. Jane Cox,

Whose names being called there were present Thirty members Viz Samuel R. Buffington, Ellen K. Buffum and others, (numbered above)

Timothy B. Hussey was appointed Clerk of this Meeting for the ensuing year.

The Treasurer of the Yearly Meeting is authorized to pay from the income of the Boston Meeting House funds to the Trustees of Wesleyan Hall $350- it being the provision for a place for a Meeting for worship in Boston for the current year.

It was concluded that the regular Meetings for the ensuing year be held as follows Viz-

At Lynn on Fourth day 8th Mo 15th 1888 at 2.30 P.M.
At Providence on Fourth day 2nd Mo 6th 1889 " 2.30 P.M.
and At Portland, on Fifth day 6th Mo 13th 1889 " 8 P.M.

The Meeting then adjourned

Timothy B. Hussey Clerk

At a Representative Meeting held at Lynn, Mass. 8th Month. 15th 1888—

Present 31 Members, viz;
Samuel R. Buffington, Ellen K. Buffum, Phebe S. Aydelott, Benj. F. Knowles, William O. Nichols, Daniel C. Mayfield, Lydia C. Neal, Ruth S. Murray, Rufus T. Jones, Henry F. Newell, Lucy R. Goddard, Mary E. Frye, Richard Battey, James O. Inman, Mary A. Battey, Salome C. Wheeler, Eli Jones, Josiah Holmes Jr. Elizabeth K. Jones, Timothy B. Hussey, Anna M. Hussey, L. Warren Hawkes, Hannah J. Bailey, Mary C. Hawkes, Charles S. Chas. Owen Dame, Charles F. Coffin, John J. Frye, Susan Ann Gifford, Susan F. Hoyt, Olney T. Meader and Peter M. Neal,

For the absence of Ten of our members satisfactory reasons were assigned.

We have also acceptably in the attendance of this Meeting our dear friend John Cary from Indiana Yearly Meeting.

The subject of the appointment of a Committee to visit subordinate Meetings referred to this Meeting by the Yearly Meeting claimed our prayerful consideration but way did not open to take action upon the subject at this time.

We appoint William O. Nichols, Timothy B. Hussey, Benj. F. Knowles, Owen Dame, Olney T. Meader, Ruth S. Murray, Hannah J. Bailey, and Phebe S. Aydelott,— a Committee to incorporate the changes made in our book of Discipline since the last edition was published, and cause an edition of 1000. copies to be printed and placed in the hands of the Treasurer of the Yearly Meeting; and they are authorized to draw on the Treas. of the Yearly Meeting for the expense incurred.

The Treasurer of the Yearly Meeting is authorized to procure by temporary loan, a sum of money not exceeding Three Thousand Dollars

in anticipation of the payment of the respective quotas called for from the several Quarterly Meetings.

The Meeting then adjourned

Timothy B. Hussey Clerk.

At a Special Representative Meeting held in Wesleyan Hall, Boston 10th Month 26th 1888.

Present 15 Members, viz

Samuel R. Buffinton, Benj. F. Knowles, William O. Newhall, Daniel C. Maxfield, Lydia C. Neal, Josiah Holmes Jr. Timothy B. Hussey, Charles A. Chace, Augustus Jones, Owen Dame, Charles F. Coffin, Peter M. Neal and Olney T. Meader. For the absence of 15 members satisfactory reasons were assigned.

The Members of this Meeting have been notified to meet pursuant to the following call. viz.

Lynn 10th Mo 22nd 1888.

To Timothy B. Hussey, Clerk of the Representative Meeting of Friends New England Yearly Meeting—

Please call a Representative Meeting at Boston, in Wesleyan Hall, Bromfield St. on Sixth day the 26th inst. at 2 o'clock P.M.

(signed) Charles F. Coffin
William O. Newhall,
Peter M. Neal.
Owen Dame,
Olney T. Meader.

The following communication was then received & read viz.

To the Representative Meeting of New England Yearly Meeting.

Dear Friends

I hereby tender you the resignation of my position as Treasurer of the Yearly Meeting, and request you to appoint my successor at your earliest convenience. I have placed in the hands of Josiah Holmes Jr.

a member of your Meeting to be delivered to you, my account to the present time, together with the securities and other papers held by me as Treasurer.

The account shows a balance in my hands of $773.32 for which I send a check.

Truly your friend
(signed) George Hoadland Jr.

Thereupon the Meeting, with a deep feeling of appreciation and gratitude for the long and faithful service of our dear friend as Treasurer, accepted the resignation, and the name of Samuel R. Buffinton being proposed to fill the vacancy, was unanimously approved by the Meeting and he was accordingly appointed Treasurer of the Yearly Meeting for the unexpired term.

We appoint our friends Augustine Jones, Owen Dame and Olney T. Meade, a committee to audit and settle the account of George Hoadland Jr. late Treasurer of the Yearly Meeting, and pass over the books, funds and securities to Samuel R. Buffinton the newly appointed Treasurer and report to our next Representative Meeting.

The Meeting then adjourned
Timothy B. Hussey Clerk.

At a Representative Meeting held at Providence 2nd Month 6th, 1889.

Present 28 members, viz— Samuel R. Buffinton, Ellen K. Buffum, Benjamin F. Knowles, William C. Northall, Daniel C. Harvey, Lydia C. Neal, George Hoadland, Jr., Ruth S. Murray, Myra E. Frye, Richard Battey, James C. Sherman, Mary A. Battey, Salome C. Wheeler, Josiah Coggeshall Jr., William P. Tuttle, Emeline H. Tuttle, J. Warren Hawkes, Hannah J. Bailey, Charles A. Chace, Augustine Jones, Owen Dame, Charles F. Coffin, Augustus F. Cox, John J. Frye, Susan Ann Gifford, Olney T. Meade, Peter M. Neal and S. Jane Cox. For the absence of several of our members satisfactory reasons were assigned.

We have at this time the acceptable company of our friend John P. Pennington, of Indiana, Yearly Meeting.

The Committee appointed in the Tenth Month last to audit and settle the accounts of George Howland, Jr., late Treasurer of the Yearly Meeting, and to pass over the books, funds and securities to Samuel R. Buffinton the newly appointed Treasurer, report at this time, that they have attended to their appointment, and found the accounts correctly kept and properly vouched for, and have made the requisite transfer, the Committee is now released.

We appoint Augustus F. Cox, Reuben F. Jones, John J. Frye, Louis M. Douglas, Mary B. Johnston, Nellie L. Johnston, S. Jane Cox, Maria A. Bean, Samuel R. Buffinton and Owen Dame, a Committee to secure a place for the holding of our next Yearly Meeting in Portland, Maine, also to provide homes for Friends in attendance and to make all the necessary arrangements for holding said Meeting.

We appoint Daniel C. Mayfield, James C. Inman and Augustus Jones a Committee to examine the accounts and securities of the several Trust Funds held by the Yearly Meeting. They are also authorized to report any changes that appear desirable in any investments under the several Trusts, and report at our next Meeting.

The Meeting then adjourned

William O. Newhall
Clerk for the day.

[illegible]

The Clerk being [illegible]
appointed pro tem.

Present 36 Members viz: Samuel [illegible]
Ellen H. Buffum, Phebe S. Aydelotte, Benj. C. [illegible]
Wm. C. Farrell, Dwic[illegible] Mansfield, Lydia [illegible]
Estinda H. Cartland [illegible]

[illegible] T. Radford, Myra C. [illegible]
Bailey, James O. Inman, Isa[illegible]
Calonia C. Thayer, Eliza G. Pierce, Wm. A. Jones,
Elizabeth R. Jones, Wm. D. Smith, Emeline H.
Smith, J. Warren Hawkes, Hannah T. Bailey,
Mary C. Hawkes,
Dame, Augustus
[illegible]

Augustus A. Expressly, [illegible] the School Fund:

The General School Fund con[illegible]
Bank Stock, Mortgages and [illegible]
[illegible] on the School lands
[illegible]
[illegible]
[illegible]

in the same

Charles M. Bailey, Trustee of Moshier Fund in Bonds and Deposits $1,3057.55

In the hands of Benjamin F. Knowles Augustine Jones, Trustees of the Henry Bangs Trust Home Fund

$ 500.00

[illegible] ing in [illegible] $1048?.44

Charitable Fund

Dividends	$2147.14
By Cash paid Augustine Jones as Principal of Friends School	$2147.14

Elizabeth Hyde Fund.

Dividends	
By Cash paid Augustine Jones as Principal of Friends School	

Philip J. Tripp Fund

Stephen T. Olney Fund.

Income to 6 mo 1st. 1889	$1425.00
By interest Equitable Mortgage Co $	65.00
" " J.B. Watkins Land Mortgage	63.33
" Cash Balance	1296.17

recommitted and that a portion of the edition is now in Portland subject to the interest of the Yearly Meeting. The commit[illegible]

[illegible] that the accounts [illegible] for the Yearly Meeting

Wm. C. Nightingale

Sam'l [illegible] Treas.

At a Representative Meeting held at Portland, Maine, 6 mo. 19th. 1889.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to compose a Representative Meeting for the ensuing year, viz;

1 Samuel R. Buffinton,
Ellen K. Buffum,
Phebe S. Aydelotte,
Benjamin F. Knowles,
2 Wm. C. Newhall,
3 Daniel C. Mayfield,
4 Lydia C. Neal,
Gelinde W. Cartland,
George Howland, Jr.,
5 Joseph Ewer,
6 Ruth S. Murray,
Reuben T. Jones,
Henry F. Newell,
7 Lucy R. Gilland,
8 Myra E. Frye,
9 Richard Batty,
10 James O. Inman,
11 Mary A. Batty,
Salome C. Wheeler,
Eli Jones,
Eliza P. Pierce
12 Wm. A. Jones
Josiah Holmes, Jr.,
13 Elizabeth K. Jones,
Timothy B. Hussey,
Wm. P. Tuttle,
Anna M. Hussey,
14 Emeline H. Tuttle,
Levi Jones,
15 T. Warren Hawkes,
16 Hannah J. Butler
Mary C. Hawkes
Charles A. Chace,
Augustine Jones,
17 Seven Dame,
Charles F. Coffin,
18 Augustus F. Cox
19 John J. Frye,
Joseph Cartland
20 Susan Ann Gifford
21 Susan F. Hopie
22 Lizzy T. Meader
Peter M. Neal
23 Rebecca D. Ewer and
24 S. Jane Cox.

Present, 24 members. Several of our members presented satisfactory reasons for absence.

Daniel C. Mayfield is appointed clerk for the ensuing year.

The meetings for the year are as follows,

At Lynn, Mass. 8 mo 14th 1889 at 2.30 P.M.
" Providence R.I. 2 mo 5th 1890 " 2.30 P.M.
" Portland R.I. 6 mo 12th 1890 " 8 P.M.

The Treasurer of the Yearly Meeting is authorized to pay from the income of the Boston Meeting House Funds to the Trustees of Hedgman Hall $350. it being the provision for a place for a meeting for worship in Boston for the current year.

The Treasurer of the Yearly Meeting is authorized to produce by temporary loan a sum of money not exceeding Three Thousand dollars in anticipation of the payment of the respective sums called for from the several Quarterly Meetings.

The meeting then adjourned

Daniel C. Maxwell Clerk.

At a Representative Meeting held at Lynn Mass. 5th mo. 4th 1877

Present twenty three members viz.
Samuel R. Supinton Benjamin F. Nichols William C. Newhall David C. Howard [illegible]
George Dowland Jr. Josiah Holmes Jr.
Elizabeth R. Jones Phebe T. Tuttle Hannah Bailey
Charles H. Chace Augustus Jones Cyrus [illegible]
Myra E. Tryer Lizzie Betty Salome C. Fuller
Eliza T. Rice John Coyle Lucy Ann Clifford
Susan F. Foxie Olney F. Harder Peter Neal
and Mary A. Betty
For the absence of nine satisfactory reasons were given
We have acceptably in the attendance of this Meeting our dear friend Allen C. Thomas from Baltimore Yearly Meeting.
The London General Epistle for 1877 has been received and read at this time.
We have listened to its practical and sound teaching with much satisfaction.
Wm C. Newhall and Lewis Dorr are appointed to print an edition of three thousand copies for distribution among our subordinate meetings, and draw on the Treasurer of this Yearly Meeting for the expense incurred

The following communication from the Real Estate Committee of the Yearly Meeting was received at this time viz

To the Representative Meeting of the Yearly Meeting of Friends for New England It appears to the Real Estate Committee to be for the best interest of the Boarding School property, that an opportunity offers, the Dwelling House and lot containing 8000 square feet of land situated on the East side Prospect St.

and land belonging to Timothy O'Connor in the City of Providence, is purchased by us and we recommend that the Trustees of the Boarding School Funds be authorized to pay to the said Timothy O'Connor on or before 9th mo 1st next a sum not exceeding ($1000) Two Thousand Dollars upon delivery by the said O'Connor to the Real Estate Committee of a good and clear warranty deed of said Estate to the Yearly Meeting of Friends for New England; and, further that the Real Estate Committee, after said conveyance shall have been made be authorized to sell the said Estate subject to the same authority and conditions, granted by minute #37 of the Yearly Meeting for 1889.

From the minutes of the meeting of the Real Estate Committee held in Providence 8 mo 5th 1889

Resolved Robert T. Milford that the Trustees of the Boarding School Funds by their Treasurer Seven Thousand are hereby authorized and directed to pay to the Real Estate Committee the sum of ($7000) Seven Thousand Dollars in Trust to the order of Samuel R. Buffinton Treasurer for the purpose of the said Timothy O'Connor Estate.

The following propositions from the Boarding School Committee were received viz —

At a meeting of the School Committee held at the School House in Providence 7th mo 30th 1889 a minute addressed to the Representative Meeting was

adopted and the Clerk was directed to prepare a copy thereof, sign it on our behalf and lay it before that Meeting.

To the Representative Meeting of the Yearly Meeting of Friends for New England. On account of the large amount of money which has been paid to the City of Providence for taxes during the last years approaching to nearly the sum of ($3000.00) the Boarding School Committee are induced in proposing to the Representative Meeting that a sum not exceeding ($15,000) be placed by the Trustees of the School Funds at the disposal of this Committee, for the purpose with of restoring to the Stephen J. Gilley and the amount drawn from that fund to pay for extensive improvements as reported to the Yearly Meeting this year, and to apply the remainder to other improvements such as from necessity may next claim our attention in order to keep the property we have in charge from waste and decay, and we would further request that the Trustees of the School Funds be authorized and directed to pay from the proceeds of sale of land and taxes assessed in the City of Providence on the School Property and estate including sewer taxes and betterments, and also to pay over to the Principal of the School upon the order of the School Committee, all the income from the several Trust Funds of the School, held by the said Trustees.

From the minutes

Geo. Howland Jr.

Clerk

And the Trustees of the Boarding School Funds are hereby authorized and directed to pay all taxes assessed by the City of Providence

the School property including Sewer tax and assessments from the proceeds of the sale of land —

Also to pay over to the Principal of the School upon the order of the School Committee all the income that shall accrue from the several Trust Funds held by the said Trustees.

Also to make up the Stephen T. Olney Fund to its original amount, and place the balance (viz $15000.) Fifteen Thousand Dollars at the disposal of the Boarding School Committee.

The Treasurer of the Yearly Meeting is authorized to procure on loan a sum of money not exceeding ($3,000.) Three Thousand Dollars, to complete the Oak Grove Seminary Endowment Fund of ($20,000.) Twenty Thousand Dollars as per Minute 52 — Printed Minutes of 1879.

The Meeting then adjourned

Daniel C. Hapgood
Clerk

At a Representative Meeting held at Providence 2nd mo 5th 1890

Present sixteen members viz -
Samuel R. Buffinton Ellen R. Buffum Phebe S. Hadlett Benjamin F. Knowles, Wm C. Newhall Daniel C. Claxford, George Howland Jr. Josiah Holmes Jr - Wm P. Little Augustine Jones Myra E. Frye Mary A. Battey Salome C. Wheler Susan Ann Gifford Peter H. Neal and Richard Battey

For the absence of several members satisfactory reasons were given.

We appoint Joseph S. Anthony Samuel R. Buffinton John S. Timber Wm H. Reed Mary Rennie, Annie P. Clear, Annie Macomber and Wm Jacob to make the necessary arrangements for holding the next Yearly Meeting at Newport and provide homes for those in attendance

The Committee to cause a reprint of the London General Epistle for 1889, report that they have attended to their appointment -

Daniel C. Claxford James E. Dennis and Augustine Jones are appointed to examine the accounts and securities of the several Trust Funds held by the Yearly Meeting. They are also authorized to report any changes that appear desirable in any investments under the several Trusts and report at our next meeting

Having received from Timothy B. Hussey the executor of the will of Mary E. Austin late of Dover N.H. a copy of the sixth section of said will viz. "Sixth I give and bequeath to Oak Grove School in Vassalboro Maine, the sum of Three

Thousand Dollars; the same to be put in some safe institution and the interest accruing therefrom to be used in educating poor children. We therefore authorize Joseph E. Briggs Treasurer of Oak Grove School to receive the said Three Thousand Dollars, and receipt for the same, and with the advice of Timothy B. Hussey Augustus F. Cox and Benjamin F. Knowles invest the above amount, and apply the income according to the request.—

The minute of 8th mo. last in relation to the payment of taxes on the School property, this meeting intended to include the tax assessed and payable in 10th mo. 1879.—

The subject of the publication of a pamphlet by Benn E. Aydelott, entitled "Form & Sound words" in controversy with our Discipline is referred to Augustine Jones Geo. Rowland Jr. Timothy B. Hussey Owen Dame, Myra E. Frye, Hannah J. Bailey and Ellen K. Buffum to consider, and report their judgement to our next meeting

The Meeting then adjourned

Daniel C. Maynard
Clerk

At a representation meeting held at Newport R.I. 5th M. 12th 1881

Present 25 members viz -

James R. Bufington Eben R. Coffin Phebe Hazard Wm. C. Hazard Daniel L. Chappell Geo Howland Jr Reuben Jones Elizabeth K. Jones Wm. P. Tatt J. Pierce Jones Hannah L. Bailey Henry T. Sanders Charles A. Bliss Augustus Jones Owen Dennis Lucy R. Collard Charles E. Cyr [illegible] Norman Perkins C. Phillips Hillon Jones Augustus Tew Lucian Ann Lapham Susan L. Weir Peter F. Peal Lydia Cox -

In the absence of several members different reasons were given

Nothing at this time to accept the company of Robert P. Douglass on Indiana Lady Mtg.

The Committee appointed to that service presented the following report which is adopted viz.

The Committee to examine the accounts and securities of the General Trust Funds beg leave to report make the accompanying report viz

We find on the hands of the Trustees of the School Funds as follows

General School Fund
securities and accounts to the amount 10790.00

Friends School Fund	33135.00
Philip & Ruth Fund	2000.00
Elizabeth Cozzens Fund	30000.00
Stephen T. Olney Fund	41700.00
In the hands of Charles Hoffman and Charles H. Bailey Trustees of Moses Fund	13223.35

By the hands of Augustine Jones Esq.
of the Trustees of the Sturge Fund
Aunty Coomb's Fund $26000.00

In the hands of Samuel R. Sugden Treasurer
of the Yearly Meeting
General account $1600.00
Boston Meeting House Fund 107.65

By the hands of Joseph E. Briggs
treasurer of Oak Grove School $19613.75

In the hands of the Real Estate Committee
Notes secured by Mortgage $11000.00

Income account
Income from General Fund $7307.63
Cr By Cash paid Augustine Jones
as Principal of Friends School 4872.13
By Cash paid for Insurance 10.00
" Bal. in hands of Trustees 2485.50
7364.63

Charitable Fund
Dividends $2384.62
Paid Augustine Jones Principal
of Friends School $2285.12
Bal 99.50
$2384.62

Philip J. Tripp Fund
Income with Bal. from last year $325.00
By Cash paid Augustine Jones
Principal of Friends School $150.00
Bal. 175.00
325.00

Elizabeth Fry Fund
Income $1250.00
By Cash paid Augustine Jones
Principal of Friends School 1250.00

Stephen T. Olney Fund:

Income with Int from last year		$2266.17
By cash paid Augustine Jones		
Principal of Friends School	2000.00	
Bal.	266.17	
In the hands of the Trustees of the School Funds		22[illegible]
Real Estate account		
Rec. from sale of land		[illegible]
Paid Samuel R. Buffington for the purchase of the A. Cornor Estate in order of Representative Meeting		[illegible]
Bal. carried to credit of the loan from the Stephen T. Olney Fund by the School Committee		[illegible]
		[illegible]

Amount of Insurance on the School Property $3100.00

Quaker Rd
Eastern No. 2 [illegible]

Report Rec'd
Samuel C. Lovell
Augustus Jones
James A. Dimon
} Committee

The Committee appointed to consider the expediency of the publication of a Pamphlet by Henry C. Hallett entitled "Form of Sound Words" presented the following report which was approved by this Meeting viz:

The Committee to whom the subject of the Publication of a Pamphlet by Henry C. Hallett entitled "Form of Sound Words" was referred have considered the subject and are united in the judgment that said Henry C. Hallett by causing the said Pamphlet to be printed and circulated without laying the same upon this Meeting for its advice and concurrence has violated the direct requirements of our Discipline, and that his conduct in this matter

is opposed to the peace and good order of our society

Concurred in [illegible] Signed [illegible]
Third Month 29 1890

Joanah D. Bailey
Ellen R. Bunting
Timothy B. Hussey
Geo. Howland Jr
[illegible]

The Clerk is instructed to lay the Minutes of this Meeting before the Yearly Meeting

The Meeting then adjourned Daniel [illegible]
Clerk

58. The Records of the Representative Meeting were now read, and the proceedings of that Meeting are approved by this Meeting, except that portion relating to Henry C. Aydelott's publishing a pamphlet without asking the advice, and obtaining the concurrence of that Meeting; on account of questioned jurisdiction, which is hereby declared to be null and void — Women Friends concurring.

3. The attention of the Meeting being called to Minute 58 of last year's Minutes, it is concluded to so amend the same by the insertion of the word "portion" after the word "which," so that the Minute shall read as follows, viz: —

"The Records of the Representative Meeting were now read, and the proceedings of that Meeting are approved by this Meeting, except that portion relating to Henry C. Aydelott's publishing a pamphlet without asking the advice, and obtaining the concurrence of that Meeting; on account of questioned jurisdiction, which portion is hereby declared to be null and void."

At a Representative Meeting held at Newport R.I. 6th Mo. 18. 1890

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to compose a Representative Meeting for the ensuing year viz

Augustine Jones [1] Charles A. Chase Duke S. Hallett [2]
Harriet D Collins William C. Newhall Owen Doane [3]
Alice W. Mayfield [4] Mary B Swain [5] Ruth S. Murray
Susan A. Hoxie [6] Anna L. Ford [25] Geo. Howland Jr [24]
John Hacker Hall, Augustus A. Cox [7] Ezra E. Frye [8]
Jane Cox, [9] Richard Battey [10] James C. Freeman [26]
Mary A. Battey [11] Salome C. Thurber [12] Abiel H. Jones [13]
Eliza P. Pierce William A. Jones [14] Elizabeth R Jones [15]
Timothy B Hussey, William P. Tuttle [16] Anna M Hussey
Emmeline A. Tuttle Charles Thomas J. Warren Hawkes.
Hannah L. Bailey [17] Mary E. Hawkes Ann B. Cartland
Eunice D Cartland Silas H. Cartland Lydia A. Cartland
Daniel C. Mayfield [18] Samuel R. Buffington Silas A. Stroud
Edward S. Tucker Ellen R. Buffington [19] John B. Bayliss [27]
David F. Douglas [20] Isaac Sturtevant [21] Sarah L. Swift [22]
John F. Frye Reuben T. Jones [23]

Present 27.
Satisfactory excuses were given for the absence of several -
Daniel C. Mayfield was appointed Clerk for the year

It was concluded that our Regular Meetings for the ensuing year be held as follows viz
At Lynn on Fourth day Eighth Mo. 20th at 2 30 P.M
At Providence on Fourth day, Second Month 4th 1891. at 2 P.M
At Portland on Fifth Day. Sixth Month 11th at 8 P.M

The Treasurer of the Yearly Meeting is authorized to pay from the income of the Boston Meeting House Funds, to the Trustees of

Wesleyan Hall $350.— It being the provision for a place for a meeting for worship in Boston for the current year.—

The meeting then adjourned

Daniel C. Mayfield—Clerk

At a Representative Meeting held at Lynn 8 mo. 20. 1890. Present 33 members viz. Augustine Jones Charles A Chace Phebe S. Willitt Harriet L. Collins Ewen Dome Alice P. Marshall Mary B. Swan Ruth S. Henry Susan W. Davis Irina G. Wood Eli Woolman Dr. Richard Betts Mary N. Betts Solome C. Miller Eliza P. Pierce Timothy B. Tracy Jno. P. Tuttle Charles Rogers E. Warren Dowries John B. Cartland Emma J. Cartland Silas H. Cartland Cyntia H. Cartland David B. Hazard Samuel R. Buffington Edward S. Tucker Ellen F. Buffington John B. Bayles David L. Douglas Isaac Stern Sarah J. Swift Anna M. Hussey Emeline H. Tuttle

We have at this time the acceptable company of John Wolfin from Baltimore Yearly Meeting and John D. Remington from Indiana Yearly Meeting

The London General Epistle for 1890 has been received and read at this time which to our encouragement and edification.

Jno. P. Marshall and Ewen Dome are appointed to cause a reprint of Three Thousand copies for distribution among our subordinate meetings and report to the Treasurer of the Yearly Meeting for the expense incurred.

The Treasurer of the Yearly Meeting is authorized to procure by temporary loan a sum of money not exceeding Three Thousand Dollars ($3000.00) in anticipation of the payment of the respective quotas called for from the Several Quarterly Meetings.

Samuel R. Buffinton and Augustine Jones are appointed to confer and act in conjunction with Rhode Island Monthly Meeting in regard to the interests, and keeping in repair, the property of the Yearly Meeting

at Newport and draw on the Treasurer for the Yearly Meeting for any expense incurred.

The meeting then adjourned

Daniel C. Hazard
Clerk

At a Representative Meeting held at Prov. R.I. 2nd Month 4th 1891
Present 29 members Viz:

Augustus Jones	Charles A. Chase
Phebe S. Hallett	Harriet S. Collins
Wm C. Newhall	Alice W. Maxfield
Ruth S. Merry	Anna G. Wood
Augustus H. Cox	Myra E. Frye
Richard Bailey	Salome C. Wheeler
Timothy S. Hussey	Wm P. Tuttle
Anna M. Hussey	Emeline R. Tuttle
Charles M. Jones	Warren Hawkes
Hannah J. Bailey	Samuel R. Buffington
Daniel C. Maxfield	Ellen K. Buffington
Silas T. Stall	David S. Douglas
John S. Bartlett	Mary E. Hafter
Isaac Shute	Sarah J. Swift
John J. Frye	

For the absence of six subscribers reasons are given.

The Committee to cause a reprint of the London Epistle for 1890 report that they have attended to their appointment.

The Committee to act in conjunction with a Monthly Meeting in regard to the property of the Yearly Meeting at Newport report

some attention to the matter and are continued to our next meeting.

We have received the following communication from Samuel B. Bailey Treasurer of the Yearly Meeting, in regard to the Insurance on the property of the Yearly Meeting at Mary ville Tenn.- Viz:

To the Representative Meeting of the Yearly Meeting of Friends for New England.

Dear Friends:

About the first of last month information was received from our friend Benjamin Stratton of Richmond Indiana that the Insurance upon the Yearly Meeting Property at Maryville Tenn had or soon about to expire - and owing to the death of our late dear friend Benjamin Schwenk no friend was familiar with the fact (he having select matters under his special supervision and care since they came into the possession of the Yearly Meeting) in season to attend to the same before the expiration of the time for which said property was insured.

Our friend Abel Mannel advanced the amount necessary Viz: $229 - to secure the renewal of the Insurance upon said property, and the Treasurer being aware that no provision had been made by the Yearly Meeting to meet said contingency, at once consulted by letter and in person several of the members of this meeting in relation to the matter; upon which with the full approval and sanction of a sufficient number of its members

to constitute a special meeting of this body (and are here called) are provided for by Discipline page 19 last part of the 2nd paragraph: the Treasurer assumed the responsibility of paying from the Treasury of the Yearly Meeting the sum of $229.— by Benjamin Stratton to reimburse him for money paid on our account, receiving from him his receipt, together with the two Policies of Insurance herewith submitted for the Meeting's information in the sum of $6000 & $3000.— for the term of 5 years from 1st month 1st 1891.

And I now ask that this Meeting sanction, and ratify my doings as the Treasurer & Trustee of the Yearly Meeting, by adopting the Minute upon the back of this Meeting

Signed

Samuel R. Biffinton Treas.
Yearly Meeting of Friends for N. England
Phila. 2. mo. 1. 1891

This meeting sanctions and authorizes the payment of $229. from the Treasury of the Yearly Meeting made by Samuel R. Biffinton to procure the insurance as stated in his communication.

The following communication was received from Boston Representative Meeting Viz:

Boston 1st mo. 29. 1891
To the next Representative Meeting

of New England Yearly Meeting of Friends
Dear Friends:

In the summer of 1872 it became necessary for the Trustees of Westgate Hall to require us to obtain another place in which to hold our Meetings while the Hall was being altered. This caused an expense of $(70) seventy dollars for rent which we desire you to direct the Treasurer of the Yearly Meeting to pay to Oliver T. Mann Treasurer of Boston Preparative Meeting, instead of to the Trustees of Westgate Hall as the contract is.

Signed Lorin P. Hoag
Clerk of Board of Managers
of Boston Preparative Meeting

This Meeting authorizes Samuel R. Griffith Treasurer of the Yearly Meeting to pay to Oliver T. Mann Treasurer of Boston Preparative Meeting the sum of $(70) seventy dollars to reimburse him for the amount paid for rent for a place for holding Meetings during the period they were deprived of Friends Westgate Hall. The same to be taken from the appropriations made in 6th mo. last to pay the rent of Westgate Hall.

Owen Dunn, Timothy B. Hussey, Daniel G. Hoyt, Augustus F. Cox and Charles Hawkes are appointed to examine all the accounts and records of the several Trust Funds held by the Yearly Meeting.

They are also authorized to report any changes that appear desirable in any investments in the several Trust and to determine whether the persons holding the different Trust Funds keep the accounts separate from their

[illegible] Reports, and resolutions were taken up one and voted —

Committee appointed Augustus F. Coy, Reuben T. Pond, John J. Hope, Louis H. Douglas, Coy L. Schuler, S. Jane Cox, Mary A. Frost, Samuel R. Buffington, Owen Dunn, Lettie M. Morey and Charlotte M. Jones a committee to secure a place for the holding of our next Yearly Meeting in Portland Maine, also to provide homes for Friends in attendance and to make all the necessary arrangements for holding such Meeting.

Committee appointed for holding next Yearly Meeting in Portland

The Meeting then adjourned.

Daniel C. Mayfield Clerk

At a Representative Meeting held at Cortland Maine 6th 9mo. 11th 1891

Present 36 members viz -
Augustine Jones Thos. S. Hoyt William C. Marshall Ann Marshall Mary S. Jones Ruth E. Murray Anna G. Foal, John Tucker Hall, Alice E. Frye & Jane Cox Richard Cotton Mary & Cotton Salome C. Fuller Alfred T. Jones Eliza J. Jones William T. Jones, Elizabeth K. Jones, Timothy C. Hussey, Mrs. P. Little, Anna M. Hussey, Emeline A. Little, Charles Jones, J. Warren Hawkes, Hannah C. Bailey, John S. Cortland, Eunice S. Cortland, Silas A. Cortland, Lydia A. Cortland, David C. Maxwell Samuel Cushman, David L. Douglas, Isaac Stone, Sarah J. Stone, John L. Frye, Etta A. Coates

Sufficient reasons were given for the absence of four -

We have at this time, the acceptable company of our friends Edward G. Rad from New York Yearly Meeting and Elias Hussey from Kansas Yearly Meeting

The Committee to act in conjunction with Rev. Monthly Meeting in regard to the property of the Yearly Meeting at Farmington report since January and we recommend the subject for the consideration of the next Representative Meeting

The following report of the Auditing Committee was received and approved and the Trustees of the Henry Compton Fund are authorized to reinvest the One Thousand Dollars when paid

Report -

The Committee appointed for that purpose from one or more of them examined

all the securities and accounts of the General Treasurer and Trustees holding funds of the Yearly Meeting, except the Oak Grove and Bates Institute Fund which is reported to remain the same as last year except that One hundred twenty five Dollars ($125.) has been paid for the Yearly Meeting rate of Three Thousand Dollars ($3000.) We recommend that the ($125.) be invested and remain as part of the permanent fund —

We find all deposits and investments kept separate from individual accounts.

As a ($1000.) One Thousand Dollar Mortgage note of the Henry Cowgill Fund matures 10th Mo. 4th 1891 we recommend that the Trustees holding that fund be authorized to reinvest the money when paid.

We find in the hands of James A. Shaw Treasurer of the Boarding School Funds the following.

General School Fund, securities and accounts to the amount of	$137,960.75
Charitable Fund	33138.00
Philip J. Tiffe Fund	20000.00
Elizabeth Fry Fund	30000.00
Stephen T. Olney Fund	41000.00

($700 reported in 1890 belonged to income and not to principal)

In the hands of Augustine Jones Treas. for Trustees of the Stange and Dunn Coupon Funds 26000.00

In the hands of Samuel R. Buffington Treasurer of the Yearly Meeting General account, Stock and Deposits 1600.00

Easton Meeting House Fund Bonds and Assets	$1,095.97
In the hands of the Real Estate Committee	$7,[illegible]
In the hands of Charles F. Coffin on of the Trustees of the Mosher Fund	13,223.35

Missionary Funds

In the hands of Jno. E. Hussey Assets	2,[illegible]
" " " " Charles A. Jones "	2,563.50
In the hands of Joseph E. Briggs Treasurer of Cook Grant and Bailey Institute	19,143.44

Income Balances 6 Mo. 2nd 1891

Annual Fund	$35.46
Charitable Fund	427.95
Philip J. Griffin Fund	275.00
Elizabeth Fry "	[illegible]
Stephen A. Chase "	447.27
In Estate Committee	3,824.15
Easton Meeting House Fund	1,958.97

Portland 6 Mo. 11 1891

Signed Owen Dorne
Timothy B. Hussey
N. Warren Hawkes
Daniel C. Maxfield

The Clerk is directed to lay the records of this meeting before the Yearly Meeting

The meeting then adjourned

Daniel C. Maxfield Clerk

At a Representative Meeting held at Portland Maine 6. Mo. 17, 1891 –

Daniel C. Hatfield was appointed Clerk for the ensuing year –

We are informed by the Clerks of the Yearly Meeting that the following named friends have been appointed to constitute a Representative Meeting viz
Quantitiens. Charles F. Chace [1] Phebe S. Sidebotham. Garrit [3] D. Collins. William C. Newbold. Owen [5] Dorr. Alice N. Hatfield. Mary B. Swan. Ruth S. [9] Harvey. Susan F. Haxie. Anna [9] E. Wood. George Howland Jr. John Decker Hall. Charles H. Jones. Laura E. [14] Frye. Sarah [2] Cox. Richard Battey. Emily Swift. Mary A. Battey. Solomon C. Wheler. Alfred A. Jones. Eliza P. Price. William [15] A. Jones. Elizabeth K. [16] Jones. Timothy B. Hussey. William P. Tuttle. Anna M. Hussey. Emeline [17] F. Tuttle. Levi Jones. S. Warren [8] Hawkes. Jonnah L. [19] Bailey. Mary C. Hawkes. John B. [20] Cartland. Eunice D. Cartland. Silas H. Cartland. Lydia A. Cartland. Daniel C. [21] Harriel. Samuel [22] R. Buffinton. Charles F. Coffin. Edward S. Tucker. Ellen K. [23] Buffinton. John B. Bayliss. David L. Douglas. Isaac Stern. Sarah J. [24] Swift. John J. [25] Frye. Reuben T. Jones. Etta S. Cates and Olney T. Meader
whose names being called 25 were present, viz (numbered above)

The Treasurer of the Yearly Meeting is authorized to pay from the income of the Boston Meeting house fund –

To the Trustees of Wesleyan Hall
Three hundred and fifty Dollars ($350.)
it being the provision for a place for a
Meeting for worship in Boston for the current
year

It was concluded that the regular
meetings for the ensuing year be held
as follows viz

at Lynn Haven,	on	4th day,	5 mo.	19,	1891,	at 2 30 P.M.
" Providence R.I.	"	"	" 2	"	4th 1892	" 10 30 A.M.
" Newport R.I.	"	5th	" 6	"	9	" " 8 P.M.

The meeting then adjourned

Daniel C Mayfield
Clerk

At a Representative Quarterly Meeting held at Lynn 8 mo. 19. 1891

Present 54 members viz:

Benjamin Lee	Charles F. Lee
Thos. Hyatt	Daniel P. Conner
Wm. C. Newhall	Owen Lane
Alice M. Horsfield	Mary B. Nason
Lucy E. Lewis	Emma C. Ford
[illegible]	[illegible]
Olivia E. Frye	Adam Fox
Richard Betts	Mary A. Betts
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Ellen R. Birdsall	John B. Bailey
David F. Douglas	Isaac Stern
Sarah J. Swift	John J. Frye
[illegible]	[illegible]

For the absence of six sufficient reasons were given.

The Epistle to Friends in [illegible] was received and read at this time. It was concluded that a Committee of Wm. C. Newhall and Owen Lane are appointed to cause a reprint of Three Thousand Copies of the Epistle to be distributed among the members and draw on the Treasurer of the Yearly Meeting for the expense incurred.

Epistle 1891

The Business of the Yearly Meeting was adjourned to proceed on Tomorrow at 10 o'clock A.M. for worship & transacting

Conference

One Thousand Dollars in anticipation of the payment of the respective quotas called for from the several Quarterly Meetings.

The Treasurer of the Yearly Meeting is authorized to pay for the printing and [illegible] required by the Committee on Finance [illegible] Director for the [illegible] of raising money for the use of the [illegible] Meeting.

Finance

Committee on Finance

[illegible] are appointed to confer and act in conjunction with Rhode Island Monthly Meeting in regard to the interest and keeping in repair the property of the Yearly Meeting at Newport.

Monthly Meeting at Newport

If Friends think a Yearly Meeting House in some central locality [illegible] by the Yearly Meeting we request Augustine Jones, Henry C. Wheeler [illegible] Report to Yearly Meeting [illegible] Report

[illegible] report at a future sitting.

The Meeting then adjourned

[illegible]

At a special [illegible]

[illegible] Aug. 12th 1891

[illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible] Alice H. Harwood

[illegible] [illegible]

[illegible] Charles H. Jones

[illegible] [illegible] Little

[illegible] [illegible]

[illegible] Jerri E. Harwood

[illegible] [illegible]

[illegible] [illegible]

John J. Gage Reuben E. Jones

[illegible] E. Meader

[illegible]

[illegible]

Petition [illegible]

[illegible]

[illegible]

[

We request the to call a special meeting [illegible] as early a day as possible to consider the following questions

First — The guidance of certain members of Salem Lodge by Masting in regard to the action of that Masting in the matter of the East Lynn Chapel property

Second To take action in reference to the resignation of Charles F. Coffin as Trustee of the Mosher Fund

[illegible] necessary in relation to a bequest to the Syrian Mission from [illegible]

Call for Meeting

Dated Wm. E. Marshall
[illegible]
[illegible]
[illegible]
Samuel R. Barrington
Edward C. Decker
Allen T. Burrum

Call — Pursuant to the foregoing request, I hereby call a special Representative [illegible] Masonic Hall, Broomfield St., Boston Wednesday Dec 12th 1894 at One Oclock P.M.

Attest Daniel E. Harrisch-Secy
[illegible]

Augustus Jones, John J. [illegible]
[illegible]
to consider the action of Salem Lodge in regard to the East Lynn Chapel Property, as requested by certain

[illegible] [illegible]
and report at a future meeting.

The resignation of Charles H. Coppin as Trustee of the Fraser Fund, was received and accepted, at this time being informed that there are two vacancies on the Board of Trustees of the Fraser Fund. Henry C. Wiedig and Owen Dorne are elected to fill said vacancies, to receive said Fund from Charles H. Coppin and give him a full discharge as Trustee on behalf of the Library Meeting.

[illegible] information that Emmanuel F. Pfingst by his last will and testament [illegible] [illegible] [illegible]

At a Representative Meeting held in Providence R.I. June 8th 1891 —

Present 23 Members

Augustus Jones	Thomas Mosher
Phebe S. Anthony	Harriet D. Collins
Wm. C. Tindall	Alice R. Hazard
Ruth S Hussey	Charles H. Dyer
Eliza E. Frye	Ephraim Swift
Salome E. Fuller	Timothy S. Hussey
Wm. C. Tuttle	Anna M. Hussey
J. Warren Hawkes	Hannah L. Dailey
Daniel E. Hazard	Samuel T. Livingston
Ellen K. Buffum	John B. Bayliss
Sarah L Swift	Isaac Stern
John L. Frye	

For the absence of nine satisfactory reasons were given

The Committee to cause a reprint of the London Annual Epistle for 1891 report that they have attended to their appointment — Annual Epistle 1891

The Committee to act in conjunction with R.I. Monthly Meeting in regard to our property at Newport report some progress and are continued Com. on Property in R.I.

The Committee to consider the proposition to build a Meeting House for the accommodation of the Yearly Meeting report that they have given considerable attention to the matter but are not ready to make a final report. They are continued Com. on building Meeting House

The Committee to consider the grievance of certain members of Salem Monthly Meeting report some attention given to the matter but not being ready to make Grievance

a legal right are continued — and Ellen K. Bulkum is added to the Committee

Will of Christopher Gray

The Committee in regard to the request of Christopher Gray are authorized to receive said bequest from his executors, also to release and discharge said executors on behalf of the Yearly Meeting.

Will of Eleanor Cattell

Timothy B. Dussey, Charles M. Brown and Augustine Jones are appointed to take whatever action seems necessary in regard to certain requests in the last Will and Testament of Eleanor Cattell of Ohio. They are authorized to receive said bequests, and release and discharge the executors on behalf of the Yearly Meeting —

Golding Com.

Friends Dorr Timothy B. Dussey Daniel C. Hazard John P. Singe and J. Warren Hawkes are appointed to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting. They are also authorized to report any changes that appears desirable in any investments of the several Trusts, and to determine whether the persons holding the different Trust Funds, keep the accounts separate from their individual deposits and investments, and report to our next meeting.

The Committee on Trustees present the following report: viz

Providence 2 Mo. 3. 1892

To the Representative Meeting of New England Yearly Meeting

The Committee on Freedmen hereby request authority to sell a few more lots from our Real Estate in Maryville Tenn. if some plan for it for the purpose of relieving our present financial needs, and preventing the School from being closed. The Yearly Meeting owns several acres of land in the School Lot which are not needed for school purposes and if purchasers, who may be desirable can be found to occupy these for their private residences, the Committee believe it best to dispose of a few lots.

selling lots in Maryville with Tenn

For the Committee Signed Robert P. Gifford
Hannah Bailey

This Meeting authorizes said Committee on Freedmen, to sell such lots of land as seem desirable and expend the proceeds for the benefit of the School - The Treasurer of the Yearly Meeting is hereby authorized to execute the deeds.

We appoint Samuel R. Burrington Annie E. Winchester Joseph S. Anthony Wm. D. Beale, Mary H. Jones, John S. Kimber and Mary Kimber - to make all necessary arrangements for holding the next Yearly Meeting at Newport and provide homes for friends in attendance

Arrangements for holding Yearly Meeting at Newport 1892

The Treasurer of the Yearly Meeting is directed to notify the Treasurers of Monthly Meetings who the proper persons are to receive moneys for the Yearly Meetings Committees on Race and Education.

The Meeting then adjourned
Until to-morrow

A Representative Meeting held at Newport R. I. Sixth Month 7th 1892

Present 37 Men Friends

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

locality for the accommodation of the Yearly Meeting make the following report which is accepted and we recommend the same for the action of the Yearly Meeting viz:

Committee Report on building a meeting house for the Yearly Meeting

To the Representative Meeting

The Committee to consider the proposition of building a Meeting House for the accommodation of the Yearly Meeting in some central locality report as follows

We have received propositions from three Separate Meetings Portland, Boston and Lynn. All of these places have been visited by members of the Committee. Portland Friends and others, offer to purchase land enough to make their present lot ample and give the use of it to the Yearly Meeting and agree to maintain and keep in order a house if the Yearly Meeting will build one. Boston Friends propose to have a Stock Company formed, and in some suitable locality procure a lot at an estimated expense of $10,000.00 and on said lot build a block that shall contain a large hall, stores and suits of rooms at an estimated expense of $30,000.00 two thirds of the whole amount to be raised by mortgage and one third by the sale of stock. They think such a building could be easily rented to pay running expenses taxes interest and insurance, and leave a margin for dividends, and to establish a sinking fund that will eventually cancel the indebtedness.

Lynn Meeting's proposition is to lease for a nominal sum land enough for additional buildings that will accommodate the Yearly Meeting, and give the use of their Meeting House.

We recommend accepting the proposition from Lynn.

Signed Daniel C. Mansfield, Clerk of the Com.

The Committee to consider the grievance of certain members of Salem Monthly Meeting in regard to the East Lynn Chapel property make the following report which is approved by this Meeting viz:

Newport R. I. 6th mo. 1st 1872

To the Representative Meeting.

The Committee in the matter of Silas Hill and others who claimed to have been injured by the action of Salem Monthly Meeting, to effect an amicable report that the said parties, and the said meeting submitted to and we arbitrators the matters and things in dispute and controversy existing between them and that on hearing of various times and places have the parties and considering the matter and things in controversy came to a unanimous judgement thereon and delivered our said judgement and decree in writing to the said parties, with the earnest hope and prayerful desire that under the Divine blessing, our humble services may be instrumental in restoring harmony, love and unity among our Brethren & Sisters of Salem Monthly Meeting.

Signed on behalf of the Committee

Respectfully Yours
John J. Frye
Anna G. Wood
Hannah J. Bailey
Ellen A. Hoffman.

Report of Committee on East Lynn Chapel property

The Auditing Committee make the following report which is approved by this Meeting viz:

To the Representative Meeting

The Committee appointed for that purpose have examined all the securities and accounts of the several Treasurers and Trustees holding funds of the Yearly Meeting, except a part of the East Lynn fund. The different-

Report of Auditing Committee

Officers have been faithful to their trust, keeping all deposits and investments separate from individual accounts. We do not recommend any change in investments.

We find in the hands of James H. Chase Treasurer of the School Funds, as follows

Securities and accounts of the General School Fund,	$107,960.75
Charlotte School Fund,	33,138.00
Elizabeth Fry Fund,	30,000.00
Mehitable Allen Fund,	4100.00
Philip J. Tripp Fund,	2000.00
Real Estate acct.	13,028.85

In the hands of Augustine Jones, one of the Trustees of the Sturge and Henry Camp Funds, $26000.00

In the hands of Samuel C. Griffiths, Treasurer of the Yearly Meeting

General account	
Stock and Deposits	$1,600.00
Boston Meeting house Fund	
Bonds and Deposits	11,144.77

In the hands of Owen Davis, one of the Trustees of the Mosher Fund, 13,223.38

In the hands of Hon. [illegible] Treasurer of the Friends Mission Committee,
Deposits and investments 6,950.50

In the hands of Chas. M. Bailey, one of the Trustees of Oak Grove Fund, Investments to the amount of [illegible]

Income Balances to 5th mo. 31st 1892.

General Fund	Income	$1232.56
Charitable Fund	"	127.88
P. J. Tripp Fund	"	75.00
Elizabeth Fry Fund	"	447.99
Stephen T. Olney Fund	"	[illegible]

Signed on behalf of the Committee.

Owen Lane
Timothy B. Hussey
John J. Tripp
Daniel C. Maxfield

Newport R.I. 5th mo. 5th 1892.

Subject of legacy of Christopher Olney referred over

The subject of the bequest of Christopher Olney of New York, and also that of Elmer Cattle of Ohio, are referred to the next Representative Meeting.

Expenses of Com. on inspections for meeting

The Treasurer of the Yearly Meeting is hereby authorized to pay from the Treasury any sums of money that have been expended by the Committee in visiting the different localities proposed for holding the Yearly Meeting.

The Clerk is directed to lay the records of this Meeting before the Yearly Meeting.

The Meeting then adjourned.

Daniel C. Maxfield Clerk

At a Representative Meeting held in Newport R.I. 6th mo. 15th, 1872.

Daniel C. Mansfield was appointed Clerk for the ensuing year.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute a Representative Meeting

Samuel R. Buffington	Timothy B. Hussey
Benjamin Jones	William P. Tuttle
Charles A. Chase	Anna M. Hussey
Phebe S. Aydelott	Caroline M. Tuttle
Harriet D. Collins	Levi Jones
William C. Cornell	J. Warren Hawkes
Owen Jones	Hannah J. Bailey
Alice H. Mansfield	Mary C. Hawkes
Mary B. Jones	John W. Cartland
Ruth S. Murray	Emma D. Cartland
Susan P. Morris	Silas M. Cartland
Anna C. Hood	Lydia A. Cartland
John B. Barker	Daniel C. Mansfield
John Hacker Hall	Edward T. Tucker
Charles M. Jones	Elbridge R. Buffington
Myra E. Frye	David J. Douglass
S. Jane Cox	Joyce Shaw
Richard Battey	Sarah J. Swift
D. Wheeler Swift	John J. Frye
Mary A. Battey	Reuben T. Jones
Salome C. Wheeler	Etta S. Cortez
Alfred H. Jones	Albert T. Wheeler
Edwin C. Rice	Sarah J. Mason
William A. Jones	Lucy T. Wheeler
Elizabeth M. Jones.	

When names being called, 21 were present, as follows, viz.

Samuel R. Buffington	Ruth S. Murray
Charles A. Chase	Susan P. Morris
Phebe S. Aydelott	Anna C. Hood
Harriette D. Collins	Myra E. Frye
Alice H. Mansfield	S. Jane Cox.

S. Maria Swift — Mary A. Butler
Clara A. Walker — Timothy B. Hussey
Anna M. Hussey — Emeline H. Tuttle
Hannah J. Bailey — Daniel C. Mayfield
Esther A. Coffin — Jesse Peck

Sarah J. Swift.

Payment for Hillman Hall.

The Treasurer of the Yearly Meeting is authorized to pay from the income of the Boston Meeting House Fund to the Trustees of Hillman Hall the sum of $350. — it being the provision for a place for a Meeting for worship in Boston for the current year.

It was decided that the regular Meetings for the ensuing year be held as follows, viz. At Lynn, on 4th day, 8mo. 17 - 1892, at 2.30 P.M.
" Providence " " " 2mo. 1 - 1893 " 10.30 A.M.
At the place where the Yearly Meeting is to be held on 5th day, 6mo. 8th, 1893, at 9 o'clock A.M.

The Meeting then adjourned.

Daniel C. Mayfield — Clerk.

At a Representative Meeting held at Lynn 8mo. 17. 1892.

Present 35 members, viz:

Samuel R. Buffinton	Augustine Jones
Charles A. Chase	Granville D. Collins
William C. Mitchell	Owen Dame
Alice H. Mayhew	Mary B. Dam
Ruth S. Murray	Sarah P. Morin
Anna G. Hood	John B. Boyles
Charles M. Jones	Myra B. Frye
Richard Bailey	D. Wheeler Swift
Mary A. Bailey	Sabrina C. Mosher
Eliza P. Pierce	Timothy B. Hussey
William P. Tuttle	Anna M. Hussey
Hannah J. Bailey	John B. Cartland
Eunice D. Cartland	Chas. B. Cartland
Daniel C. Mayhew	Edmund T. Tucker
Sarah J. Swift	John J. Frye
Reuben T. Jones	Ebenezer T. Mosher
Oscar J. Morse	Lucy T. Herbert

Elizabeth M. Jones.

Satisfactory reasons are given for the absence of several members.

We have at this time the acceptable company of Hon. C. Johnson from Illinois Yearly Meeting and Geo. H. Bartlett from Iowa Yearly Meeting.

The London General Epistle for 1892 was read at this time. Its clear Gospel teaching has been comforting to us. William C. Mitchell and Owen Dame are appointed to cause a reprint of 2500 copies for distribution among our subordinate Meetings and draw on the Treasurer of the Yearly Meeting for the expense incurred. London Epistle 1892

Timothy B. Hussey, Chas. M. Jones and Augustine Jones are appointed to take all necessary action in regard to the bequests of Christopher Hong of New York, Eleanor Cattell of Com. on Bequests

Ohio and Sarah Horner Henley with authority to receive said bequests from the executors and release and discharge them on behalf of the Yearly Meeting.

Com. on arrangements for Yearly at Lynn.

Augustine Jones, Timothy B. Hussey, Samuel R. Buffinton, John L. Tripp, Harriet D. Collins, Alice Dunn, Oscar J. Morse, Francis J. Bailey, Myra E. Tripp and Daniel C. Mayfield are appointed to consider all legal questions and make all necessary arrangements connected with holding the next Yearly Meeting at Lynn, as per minute 21 printed Minutes of 1892. They are also authorized to apply to the City Authorities for permission to build a wooden building on the Meeting House lot in Lynn.

Appeal case from Sandwich Quarterly Meeting

In reconsideration of the Yearly Meeting of its decision in the appeal case from Sandwich Quarterly Meeting rendered when in 1885, having been referred to this Meeting, we appoint Augustine Jones, Hannah B. Mitchell, Samuel R. Buffinton, Phebe S. Hydelott, Alice H. Mayfield, Sarah J. Swift and Almy T. Meader to consider the case as stated in minute 42 of the records of the Yearly Meeting for 1892, and report their judgment to a future Meeting.

Temporary loans 1000.00

The Treasurer of the Yearly Meeting is authorized to procure by temporary loans, as occasion may require, not exceeding One thousand dollars in anticipation of the payment of the respective quotas called for from the several Quarterly Meetings.

The Meeting then adjourned

Daniel C. Mayfield - Clerk

At a Representative Meeting held at Providence, Rhode Island, 2d mo. 1st 1873.

Present 29 members, viz;

Augustus Jones.	Charles H. Chace.
Rebecca S. Mosher.	Harriet D. Collins.
William C. Newhall.	Thomas Hayes.
Alice H. Mayhew.	Nicholas Murray.
Anna S. Hunt.	John B. Hopkins.
John Tucker Hall.	Charles M. Jones.
Myra E. Hope.	Richard Battey.
D. Shelley Swift.	Mary F. Battey.
Thomas C. Wheeler.	Timothy B. Hussey.
William S. Tuttle.	Anna M. Hussey.
J. Warren Hawkes.	Howard M. Bailey.
Mary C. Hackett.	Daniel C. Mayhew.
David J. Douglas.	Isaac Steere.
Sarah J. Swift.	John J. Hayes.

Lucy T. Hubbard.

For the absence of ~~six~~ satisfactory reasons were given.

The Committee to issue a reprint of the Boston General Epistle for 1872 report that they have attended to their appointment. Yearly Meeting Epistle 1873

The Committee to attend to the Interests of Christopher Wray, Eleanor Costelle and Charles H. Hartley, not being ready to report are continued. Cases of Disunity continued.

The Committee appointed on Tues. last, in regard to holding the next Yearly Meeting at Lynn, not being ready to make a final report are continued. Time and Place of Y. Mtg continued.

The Committee on reconsideration of the Appeal case from Sandwich Monthly Meeting, not being ready to report, are continued. Case on Appeal continued.

The following communication was received from Samuel R. Buffington, Treasurer of the Yearly Meeting, viz; To the Representative Meeting of New England Yearly Meeting of Friends.

Communication from Wm. Penn

Dear Friends:

The Treasurer of the Yearly Meeting herewith respectfully represents that needed repairs upon the Yearly Meeting property at Newport were necessary to be made since your last Meeting and before the Meeting of this time which called for a outlay of $4.1900. While repairs were made by direction of the Treasurer, and there being no Committee under appointment either by this or the Yearly Meeting, or any direction to the Treasurer, authorizing the large outlay, he would therefore ask the approval of this Meeting of his doings, and authorize him to pay the amount named above on account of the same.

He would also ask that he be authorized and instructed, should the requisition be in accordance with the original, to pay to the Treasurer of the Associated Executive Committee on Indian Affairs the sum of $75.00, which sum the sick Committee at their Meeting in 6th mo. last year added to the quota for school year just paid by the Yearly Meeting of $525.— which sum has been paid in accordance with the direction of last Yearly Meeting. The present quota is called for is $600.00, 15 per cent of $4000.— as per minute of said Committee.

He would further call for authority to disburse from the Treasury of the Yearly Meeting a small sum paid by individuals of the Committee appointed by the Yearly Meeting to attend the Conference at Indianapolis, who remained after close of that Conference to attend the "Peace Conference" to which they were delegated to attend by the Yearly Meeting Committee as aforesaid.

Samuel R. Buffington. Treas.

Oct. 2nd. 1893. (Copy)

This Meeting approves of the action taken by Samuel R. Buffington in his care of the Yearly Meeting property at Amesbury, and we authorize him as Treasurer to pay the above mentioned sum $154.77/100 from the Treasury.

We also direct Samuel R. Buffington, our Treasurer, to pay to the Treasurer of the Associated Executive Committee of Friends on Indian Affairs, the sum of [illegible] in addition to the amount appropriated by the Yearly Meeting.

Action on the last sentence of the communication was deferred till our next Meeting.

The following communication from Dover Quarterly Meeting was received, viz:

At Dover Quarterly Meeting of Friends held at Newfield, Maine, 5th mo. 25th 1882.

To the Representative Meeting. Dear Friends: This Meeting is united in asking the Representative Meeting to secure a sufficient number of copies of our Book of Discipline now in the hands of the Trustees of the Yearly Meeting, to supply the wants of the members of this Quarterly Meeting.

By direction and on behalf of the Meeting aforesaid. Timothy B. Hussey, Clerk.

Request from Dover Quarterly Meeting

(Copy)

We appoint Alice H. Mayfield, Phebe S. Aydelott, Timothy B. Hussey and Owen Dame to suggest at our next Meeting some method of furnishing copies of our Book of Discipline to the members of the Yearly Meeting.

Owen Dame, Timothy B. Hussey, Daniel C. Mayfield, John J. Fox and J. Warren Hawkes are appointed to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting. They are also authorized to report any changes that appear desirable in any investments in the several Trusts, and to

Comm. on Trust Funds

determine whether the persons holding the different Trust Funds keep the accounts separate from their individual deposits and investments, and report to our next Meeting.

We appoint Owen Dome, Mary T. Meeker, Geo. C. Hobson on Hervert, Lucy T. Hervert, Eli Jepson, Guilielma C. arrangements Hood, Charles M. Jones, Hannah J. Bailey, Joseph for Q. M. Mtg. C. Brown, Samuel R. Buffington, John L. Pope, Robert T. Gifford and Mary B. Johnston to make all necessary arrangements for holding the next Quarly Meeting, and provide homes for Friends in attendance.

The Meeting then adjourned.

Daniel C. Hayfield Clerk.

At a special Representative Meeting held at Lynn, Mass. 17th 1873

The Clerk being absent, Hannah B. Newhall was appointed Clerk for the day. Special Meeting.

The names of the members being called, 13 were present, viz.

Samuel R. Buffington. Charles F. Chase.
Harriet D. Collins. Hannah B. Newhall.
Owen Dame. Mary F. Dame.
Susan H. Hope Timothy B. Hussey.
Hannah J. Tuttle. Caroline A. Tuttle.
Sarah J. Swift. Mary T. Mosier.
Lucy C. Herbert.

No the absence of several, satisfactory reasons were assigned.

This Meeting was called in pursuance of the following request and to consider the subjects therein contained, viz:

To Daniel W. Mayfield, Clerk of the Representative Meeting of New England Yearly Meeting.

We, the undersigned, members of the Representative Meeting, hereby request the Clerk of the said Meeting to call a special Meeting of the same at Lynn, on 2d day, the 17th inst. at 2.30 P.M. at Friends' Meeting House to consider the subject of the holding our next Yearly Meeting at Portland, Maine, in accordance with minute no 26 of the Printed Minutes of 1872. Also to consider the subject of appointing Delegates to attend the opening of Oregon Yearly Meeting.

Samuel R. Buffington
Timothy B. Hussey.
Hannah J. Bailey.
Signed, Harriet D. Collins.
John J. Tripp.
Myra E. Tripp.
Owen Dame.

Lynn, 2mo 12 1873.

The Committee appointed in the 8th mo. last, in reference to holding our next next Yearly Meeting in Lynn, Mass., finding that there are legal restrictions in the way of holding the Yearly Meeting in Lynn this year, this Meeting in accordance with instructions given in Minute 26 of our last Yearly Meeting, now revokes and directs that our next Yearly Meeting be held at Portland, Maine, at the usual time.

Yearly Mtg to be held at Portland.

The Clerk is directed to send a copy of the substance of this minute to the Clerk of each of our Quarterly Meetings, also to the Friends' Review and Christian Worker.

By the following enactment of the Legislature of the State of Maine, it will be seen that permission has been given by it to hold our Yearly Meeting in the State of Massachusetts, as follows, viz:

State of Maine

In the year of our Lord One thousand eight hundred and ninety three—

Copy of enactment of Maine legislature.

An Act, to amend section four, of Chapter one hundred twenty seven of the Public Laws of Eighteen hundred seventy five, relating to the place of holding the Yearly Meeting of Friends.

Be it enacted by the Senate and House of Representatives in Legislature assembled, as follows

Section 1 Section four of chapter one hundred twenty seven of the Public laws of Eighteen hundred seventy five is hereby amended so as to read as follows

Section IV. The Yearly Meeting of Friends for New England, a corporation established by the Legislature of Maine, is hereby authorized to hold its annual meeting in the States of Maine or Massachusetts, from time to time, as they shall see fit and transact therein any business that may come before them, the same as if such Meeting were held in the State

of Rhode Island or Maine.
Section II. This act shall take effect when approved.

In regard to the appointment of Delegates to attend the opening of Oregon Yearly Meeting, after considering the subject we (Delegates) concluded it wise the matter be left yearly, to Oregon Meeting which will occur sooner, for if yearly may further reconsideration.

Then adjourned.

(copy) Signed, Thos. T. Mitchell.
Clerk for the day.

At a Representative Meeting held at Portland, Maine, Eme. 8th., 1893.

Present, 30 members, viz.

Samuel R. Buffington.	Augustine Jones.
Charles A. Chase.	Phebe S. Aydelott.
William C. Newhall.	Owen Dame.
Alice W. Mayfield.	Susan F. Morrill.
John B. Bayliss.	John Hasket Hall.
Charlotte Jones.	Myra E. Frye.
A. Jane Coy.	Eliza P. Pierce.
Timothy B. Hussey.	Anna M. Hussey.
Emeline H. Tuttle.	Hannah J. Bailey.
Mary C. Hawkes.	John B. Cortland.
Eunice D. Cartland.	Charlotte Cortland.
Lyman C. Mayfield.	Lizzie J. Douglas.
Isaac Stone.	Sarah J. Swift.
John J. Frye.	Etta G. Gates.
Mary T. Meader.	Elizabeth K. Jones.

In the absence of several satisfactory reasons were given.

We have at this time the acceptable company of Lydia and Hannah T. Pickering from Western Yearly Meeting.

The Committee on the several Epistles made a partial report and the subject is referred to the next Representative Meeting.

The Committee on reconsideration of the appeal case from Sandwich Quarterly Meeting presents the following report which is approved by this Meeting, viz.

Appeal case from Sandwich Quarterly Mtg.

To the Representative Meeting:

The Committee appointed Eme. 17th. 1892, to consider the case as stated in Minute 42 of the records of the Yearly Meeting for 1892, report that they have given attention thereto, and that they are united in the judgment that substantial justice has been done in that case, and that there is no occasion for the

further consideration thereof by the Yearly Meeting.

Signed

Providence.
1 mo. 31. 1893.

Augustine Jones
Samuel R. Buffington
Phebe S. Aydelott
Wm. C. Newhall
Alice H. Mayfield
Sarah J. Swift
Olney T. Meader.

The Committee on Indian Affairs inform that they have directed their Treasurer to reimburse the Yearly Meeting in the sum of $75.— paid by the Treasurer of the Yearly Meeting above the regular appropriation of last year, for the Associated Executive Committee on Indian Affairs, as directed by this Meeting 2nd month last. Com. on Indian Affairs

It was decided not to take any action on the last clause of the communication of the Treasurer in 2d mo. last, as no demand has been made upon the Treasury.

The action of the Special Meeting in regard to appointing delegates to Oregon Yearly Meeting is reconsidered and we appoint Ruth S. Murray as our delegate to attend the opening of Oregon Yearly Meeting, and the Clerk is directed to furnish her with a suitable minute signed on behalf of this Meeting. Delegate to Oregon Year. Mtg.

The Committee to suggest a method of furnishing copies of our Book of Discipline to the members of the Yearly Meeting presented the following report which is satisfactory to this Meeting, viz; Rep. on copies of Book of Discip.

To the Representative Meeting to be held 6 mo. 8th 1893.

Your Committee appointed to consider the disposition to be made of the copies of our Discipline now on hand, are united in judgment that there ought always to be in the hands of our Treasurer, a supply sufficient to meet all probable demand for them. We do not think it wise to distribute them gratuitously, but recommend that the price be reduced to 30 cts. per copy.

Signed for the Committee,

Albert Mayfield.

The Auditing Committee presented the following report which is satisfactory to the Meeting, viz:

Report of Auditing Com.

The Committee appointed for that purpose have examined all the securities and accounts of the several Treasurers and Trustees holding funds of the Yearly Meeting.

The several officers have been faithful to their trusts, keeping all investments and deposits separate from individual accounts.

Considering the circumstances, we do not recommend any immediate change in investments.

We find in the hands of James H. Chace, Treasurer of the Boarding School, as follows.

General Fund	$109060.75
Charitable Fund	33138.00
Elizabeth Fry "	30000.00
Stephen F. Olney "	41000.00
Philip J. Tripp "	2000.00
Eleanor Coatelle "	1700.00

In the hands of Benj. Tripp, one of the trustees of the Rec. Stange and Henry Kemp Funds. $26000.00

In the hands of Chas. Lane, one of the

Trustees of Mosher Funds
Bonds and Deposits. $13293.35

In the hands of Samuel R. Coffin, Treasurer of the Yearly Meeting.
Boston Meeting House Fund $1336.32
General Fund. 1624.24

In the hands of Wm. C. Hussey, Treasurer of the Committee on Foreign Missions. $9920.76

In the hands of Charles W. Bailey, one of the Trustees of Oak Grove Seminary $17000.00

In the hands of Hannah J. Bailey, Sibyl Jones Fund $1000.00

Income Balances in the hands of James W. Chaney 5th mo. 29th 1893.

Income.

General Fund	$2399.26
Charitable "	419.02
P. J. Tripp "	25.00
E. Fry "	500.00
S. T. Olney "	340.27
Eleanor Coffin "	161.50
Real Estate Account	6458.64
Total	$10303.69

Signed at
Portland, Maine
5th mo. 8th 1893.

Owen Dame
Timothy B. Hussey
Daniel C. Hazelton
John J. Tripp
J. Warren Hunter
Finance Committee

The Clerk is directed to lay the records of this Meeting before the Yearly Meeting.

The Meeting then dissolved.

Daniel C. Hazelton Clerk.

At a Representative Meeting held at Portland, Maine, 6th mo. 14th, 1893.

Daniel C. Mayfield was appointed Clerk for the ensuing year.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute a Representative Meeting, viz:

Thomas R. Griffith	Phebe S. Aydelott
William C. Newhall	Alice W. Mayfield
Susan T. Hoyt	Edward T. Tucker
J. Hacker Hall	Charles M. Jones
Richard Betts	Sylvanus C. Wheeler
William H. Cole	Sarah E. Varney
Timothy B. Hussey	Anna M. Hussey
J. Marion Hawkes	Hannah J. Bailey
Silas H. Cartland	Charles F. Chase
Louisa A. Meader	D. Wheeler Swift
Joseph E. Briggs	Rich S. Murray
Mary T. Meader	Robert P. Gifford
Augustus Jones	Harriet D. Collins
Charles H. Thornditke	Lydia C. Hunt
William Thompson	Anna G. Wood
Hope E. Fuge	Lucy R. Osborne
Mary A. Betts	Lewis Stone
Etta S. Betts	Emily S. Meeks
William P. Tuttle	Emeline H. Tuttle
Jesse McPherson	Mary C. Hawkes
Lydia A. Cartland	Sarah J. Swift
Owen Dame	Ezra Hawkes
Daniel C. Mayfield	Benjamin Green
John J. Fuge	Eliza P. Pierce

Reuben T. Jones.

Whose name being called, is not present, viz:

Phebe S. Aydelott	J. Hacker Hall
Alice W. Mayfield	Charles M. Jones
Susan T. Hoyt	Sarah E. Varney

J. Aaron Hawkins	Joseph E. Briggs
Olney T. Meader	Robert P. Clifford
Charles H. Meredith	Lydia C. Neal
William Thompson	Anna C. Wood
Myra E. Briggs	George P. Gorham
Grace Allen	William P. Tuttle
Caroline H. Cutler	Jane Mc Kinnon
Sarah J. Swift	Anna Dennis
Eugene Hawkins	Daniel C. Mayfield

It was decided to hold the regular meetings for the ensuing year as follows, viz:
At Lyons, on 4th day - 1mo. 18th at 2.30 P.M.
At Providence, on 4th day - 1mo. 31st 1894 at 10.30 A.M.
At Newport, on 5th day - 6mo. 7th 1894 at 8 P.M.

The meeting then adjourned.

Daniel C. Mayfield Clerk

At a Representative Meeting held at Lynn, 8th mo. 16th 1893.

Present 27 members, viz:

Samuel R. Buffington	Phebe S. Aydelott
William C. Newhall	Alice H. Mosfitt
J. Hucker Hall	Richard Betts
Eliza B. Wheeler	Charles H. Chace
Louisa A. Hunter	Ruth S. Murray
Augustus Jones	Hannah D. Collins
Charles H. Thomdike	Lydia C. Neal
Mary E. Tripp	Lucy K. Goddard
Mary J. Betts	Isaac Lane
William C. Tuttle	Emeline H. Tuttle
Jesse McPherson	Anne Dunn
Eza Hawkes	Daniel C. Mosfitt
Benjamin Green	John J. Tripp, and
Eliza P. Briggs	

In the absence of eight adjoining women were given.

We have at this time the acceptable company of Charles H. Jones and his wife Rebecca Jones from New York Yearly Meeting, John H. Dillingham from Iowa Yearly Meeting, and Richard H. Thomas from Baltimore Yearly Meeting.

The London General Epistle for 1893 was read at this time and Wm. C. Newhall and Daniel C. Mosfitt are appointed to cause a reprint of new copies for distribution among our Subordinate Meetings, and draw on the Treasurer for the expense incurred.

Committee Reports.

Timothy B. Nichols, Charles M. Jones and Augustus Jones are appointed to take all necessary action in regard to the Bequest of Christopher Wing, Eliza Cattell and Sarah H. Hanby, and report to our next Meeting.

Augustine Jones, Ruth S. Murray, Lucius D. Collins, Charles A. Cohen, Jane McKeown, and Lorenzo J. Bailey are appointed to consider the subject of "Our Literature" referred to this Meeting by the Yearly Meeting as per Minute 58, page 50, of the Printed Minutes for 1892, and report to a future Meeting. — Com. on Literature.

Rebecca Ryder, Alice A. Mosher, Eliza Hawks, Timothy B. Kinsey, Wm. D. Newhall, Emeline F. Foote and Myra E. Frye are appointed to take into consideration the portion of "Our Board of Foreign Missions" referred to this Meeting by the last Yearly Meeting, minute 58, and report their judgment to our next Meeting. — Com. on Our Board of Foreign Missions.

Daniel C. Mosher, John J. Frye, Benjamin Green, Oliver Dunn, Lucius F. Hoyt, Augustine Jones, Wm. Thompson, Robert C. Gifford, Lewis A. Barrington, Edward T. Tucker, J. Warren Hawks, Eliza P. Rice, Timothy B. Kinsey, Wm. Foote and Nelson C. Kelly are appointed to consider the subject of "Historical and Preserving Historical Records" as per minute 58, page 50 - Printed Minutes, 1893. — Com. on Historical Records.

They are authorized to draw on the Treasurer for expenses incurred.

We appoint Augustine Jones, Olney T. Meader, Timothy B. Kinsey, Alice A. Dunn, Robert C. Gifford, Salomi C. Wheeler, Ruth S. Murray, Myra E. Frye, Charles A. Cohen, and Lucy E. Gardner to memorialize Congress on the Chinese Exclusion Act. — Com. on Memorials to Congress.

We appoint Daniel C. Mosher, Augustine Jones, Timothy B. Kinsey, Olney T. Meader, Jane Stone, Robert C. Gifford, John J. Frye, and Benjamin Green to consider the subject of "Spirit-

Minutes Legislature consent to hold our Yearly Meeting in Massachusetts if it may seem in the future we may wish to do so.

Temporary loan

The Treasurer of the Yearly Meeting is authorized to procure by temporary loan a sum of money not exceeding Fifty or Two Thousand Dollars in anticipation of the payment of the subscription money called for from the several Monthly Meetings.

The Treasurer is authorized to procure a sufficient number of Books containing the Revised amendments to our Book of Discipline and enter them in the copies now in his possession.

Loan or transport for Yearly

The appoint Samuel R. Griffith, Benjamin Green and Charles A. Lehner to act in conjunction with R. I. Monthly Meeting in regard to the sale of our property at Newport, and the Treasurer is authorized to pay the expense incurred.

We are united in asking the Yearly Meeting to consider the subject of the expense of Friends visiting our Yearly Meeting with minutes from other Yearly Meetings.

The Meeting then adjourned.

Daniel C. Mayfield Clerk.

At a Representative Meeting held at Providence, R.I. 1st Mo. 31st 1894.

Present 21 members viz

Samuel R. Huffington,	[illegible]
[illegible]	Harriet S. Collins
Wm. C. Newhall	Anna G. Wood
Edward S. Tucker	Myra E. Frye
[illegible]	[illegible]
[illegible] Hawkes	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible] S. Murray	Daniel C. Maffitt
[illegible]	[illegible]

[illegible] J. Frye

[illegible] of 14 sufficient reasons [illegible] given.

The Committee to [illegible] a report of the London General Epistle for 1893 report that they have attended to their appointment. — London General Epistle

The Committee on the several bequests [illegible] continued.

The Committee on the subject of our Literature presented the following minute which is approved by this meeting viz — Our Literature

"The Committee to whom the subject of "Our Literature" or a "Friends' Publishing House" was referred, have considered the subject and are united in the opinion that the way is not open at this time to establish any paper as an organ of the Society of Friends or to set up a Friends' Publishing House. They are convinced that the circulation between our papers is healthful and productive of a living Christian Literature and that the local publication of literature is more agreeable to our

feeling and taste and therefore desirable.

Signed

Augustine Jones
On behalf of the Committee

One Board of Foreign Missions

The Committee to consider the subject of One Board of Foreign Missions not being ready to make a final report are continued.

Preservation of Records

The committee to consider the subject of better preservation of Records report progress in their work, and are continued with instructions to have special consideration for the records belonging to the Yearly Meeting.

Chinese Exclusion Act.

The committee to memorialize Congress on the Chinese Exclusion Act are continued.

Y.M. in Mass.

The committee to procure Legislative Consent of the State of Rhode Island to hold the Yearly Meeting in Massachusetts are continued.

Trust Funds Examined

Owen Dame, Edward T. Tucker, Daniel C. Mayfield, John J. Frye and J. Warren Hawkes are appointed to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting.

They are also authorized to report any changes that appear desirable in any investments in the several Trusts and to determine whether the persons holding the different Trust Funds keep the accounts separate from their individual accounts and investments and report to our next meeting.

We appoint Samuel R. Buffinton, Benjamin Green, John J. Frye, Owen Dame, Robert P. Gifford, Joseph S. Anthony, John S. Rimber, Wm. H. Beale, Mary Rimber and Annie C. Manchester to make all necessary arrangements for holding the next Yearly Meeting at Newport and provide homes for Friends in attendance. Com. on arrangements for Y. M.

The meeting then adjourned.

Daniel C. Maxfield Clerk.

At a Representative Meeting held at Newport, R. I. 6 Mo 7th 1894.

Present 35 members viz:

Samuel R. Buffinton,	Ruth S. Murray,
Phebe S. Aydelott,	Robert P. Gifford,
Wm C. Newhall,	Augustine Jones,
Alice W. Maxfield,	Harriet D. Collins,
Susan F. Hoxie,	Benjamin Greene,
Charles M. Jones,	John J. Frye,
Salome C. Wheeler,	Anna G. Wood,
Wm. H. Cates,	Myra E. Frye,
Timothy B. Hussey,	Lucy R. Goddard,
Anna M. Hussey,	Mary A. Battey,
J. Warren Hawkes,	Isaac Steere,
Hannah J. Bailey,	Etta S. Cates,
Silas H. Cartland,	Emily S. Weeks,
Charles A. Chace,	Sarah J. Swift,
Louisa N. Meader,	Owen Dame,
D. Wheeler Swift,	Ezra Hawkes,
Joseph E. Briggs,	Daniel C. Maxfield
Reuben T. Jones,	

For the absence of five satisfactory reasons were given.

Com. on Bequests

The committee to whom was entrusted the care of the several bequests mentioned in minutes of 8th mo. last report the Estates not yet settled and we recommend the subject be referred to the next Representative Meeting.

Com. on One Board of Foreign Missions

The committee on the subject of "one board of Foreign Missions" presented the following report which is approved by this meeting. viz:

To the Representative Meeting.

We, your committee, appointed to consider the advisability of "One Board of Foreign Missions for the American Yearly Meetings," have given careful attention to the subject and would report that we are not prepared to recommend the adoption of the proposition.

Signed on behalf of the committee
Phebe S. Aydelott.
Sec.

Newport 6 mo 7th 1894.

Com. on Historical Records.

The committee on the better preservation of Historical Records presented the following report which is satisfactory to this meeting, viz:

The committee to consider the better preservation of Historical Records have held several meetings, and have corresponded with all the clerks of the 9 Quarterly Meetings and 31 Monthly Meetings submitting to each a series of questions in regard to the completeness and preservation of their records. With five exceptions we find the several meetings have complete records from the date of their establishment and in most cases they are well preserved and legible.

We recommend that all our Quarterly and Monthly Meetings be directed to furnish

suitable places for the safe deposit of their records, and in cases where the Records are worn or are not easily deciphered that they be copied into suitable books.

Measures have also been taken in connection with the Boarding School Committee to build a suitable vault for preserving the Records of the Yearly Meeting. As this matter cannot be entered upon till vacation we recommend that this matter be again referred to the Representative Meeting.

Signed, Daniel C. Mayfield
For the Committee

Newport 6mo 7th 1894

The committee to memorialize Congress report that, the emergency having passed they did not consider any action necessary. Com. to Memorialize Congress.

The committee to procure legislative consent of Rhode Island legislature to hold the Yearly Meeting in Massachusetts report that they do not think it advisable to open the question. Com. on Legislation

The Auditing Committee presented the following report which is approved, viz:

To the Representative Meeting.

We find in the hands of James H. Chace, Treasurer of the Boarding School Funds, Auditing Com.

General Scholarship Fund	$109060.75
Charitable " "	33136.00
Elizabeth Fry	30000.00
Stephen T. Olney	41000.00
Ellenor Cattell	1700.00
Philip J. Tripp	2000.00

In the hands of Samuel Buffinton, Treasurer of the Yearly Meeting,

Stocks	$1000.00
Deposit in Savings Bank with interest	627.29

In the hands of Owen Dame one of the Trustees of the Mosher Fund

	$10000.00
Bonds	2630.54
Lynn Institution for Savings	1076.65
New Bedford " " "	

In the hands of Augustine Jones one of the Trustees of Funds for the Mayville Institute

George Stange Fund	$2500.00
Henry Cowles Fund	1000.00
Benjamin F. Knowles at present paying dividends	600.00

In the hands of Chas. M. Bailey one of the Trustees of Oak Grove Seminary.

Cash and mortgage notes	$19000.00

In the hands of Hannah J. Bailey

Abigail Jones Fund	$1000.00

In the hands of James H. Chace

Cash balances	
Income	$8863.77
Cash belonging to Principal	700.00

Among the investments are $3600.00 of the N. W. Guarantee Loan Co. which at the present time is in the hands of a receiver. On one series of these bonds 20% has been paid amounting to $700 ~~00~~ which will appear in the cash balances.

The Equitable Mortgage Co. is also in the hands of receivers. We hold $16000.00 worth of its Bonds.

The J. B. Watkins Land Mortgage Co. is reorganizing and will probably soon resume paying interest

One $3500 mortgage note of the Oak Grove Fund, having defaulted in its interest has been foreclosed, but probably will not result in any loss to the Yearly Meeting

The State of Rhode Island Bonds mature in 8 mo next and the $3000. so invested in them will need to be reinvested.

Signed Owen Dame,
Daniel C. Maxfield } Fin.
J. Warren Hawkes } Com.

Newport 6 mo 7th 1894.

The Clerk is directed to lay the records before the Yearly Meeting.

The meeting then dissolved.

Daniel C. Maxfield Clerk

At a Representative Meeting held at Newport, R. I., 6 mo 13th 1894.

Daniel C. Mayfield was appointed Clerk for the ensuing year.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute a Representative Meeting, viz:

Samuel R. Buffinton,
Phebe S. Aydelott,
Augustine Jones,
Alice C. Earle,
Wm C. Newhall,
Alice W. Mayfield,
Lucy T. Herbert,
Joseph D. Wood
John B. Bayliss
Edward T. Tucker
Susan F. Hopie
Ruth S. Murray
Charles M. Jones,
S. Jane Cox
Mary H. Robinson
Efra Hawkes
Salome C. Wheeler
Isaac Steere
George F. Verney
Daniel C. Mayfield
Owen Dame
Melissa S. Dearborn
Charles A. Chace
Charles F. Andrews
D. Wheeler Swift
Eliza P. Pierce
Elizabeth K. Jones
Henry H. Goddard
J. Albert Jones
Timothy B. Hussey
Anna M. Hussey
Wm P. Tuttle
Lydia M. C. Tuttle
F. Warren Hawkes
Jesse Mc Pherson
Joseph C. Briggs
John B. Cartland
Eunice D. Cartland
Silas H. Cartland
Lydia A. Cartland
John J. Faye
David J. Douglas
Lucy R. Goddard
Sarah J. Swift
Anna G. Wood
Alice M. Dow
George E. Croseman
Hannah J. Bailey
Olney T. Meader

whose names being called 33 were present, viz:

Samuel R. Buffinton
Phebe S. Aydelott,
Wm C. Newhall
Alice W. Mayfield,
John B. Bayliss,
Susan F. Hopie.

Ruth S. Murray
S. Jane Cox
Mary H. Robinson
Ezra Hawkes,
Salome C. Wheeler
Isaac Stare
Elizabeth K. Jones
Timothy B. Hussey
Anna M. Hussey
John B. Cautand
Eunice G. Cautand
Sarah J. Swift
Anna G. Wood
George E. Crossman
Daniel C. Mayfield
Owen Dame
Melissa S. Dearborn
Charles A. Chace
Charles F. Andrews
D. Wheeler Swift
J. Warren Hawkes
Hannah J. Bailey
Joseph E. Briggs
Silas H. Cautand
David J. Douglas
Lucy R. Goddard
Alice M. Dow

It was decided to hold the regular meetings of the ensuing year as follows, viz;

At Lynn on 4th day 8 mo 15th 1894 at 2.30 P.M. Regular
At Providence on 4th day 2 mo 6th 1895 at 10.30 A.M. Meetings
At Portland on 5th day 6 mo 13th 1895 at 8.00 P.M.

Owen Dame and Timothy B. Hussey are appointed to act with James H. Chace in relation to the reinvestment of funds in his hands. Investment

The meeting then adjourned

Lucius C. Phillips Clerk

At a Representative Meeting held at Lynn 8 mo 15th 1894.

Present 46 members, viz;

Samuell R. Buffinton	D. Wheeler Swift
Phebe S. Aydelott	Elizabeth H. Jones
Augustine Jones	Henry H. Goddard
Alice C. Eaile	Timothy B. Hussey
Wm O. Newhall	Anna M. Hussey
Lucy T. Herbert	Wm P. Tuttle
Joseph D. Wood	Lydia M. C. Tuttle
John B. Bailey	Hannah J. Bailey
Susan F. Hotie	Jesse McPherson
Charles M. Jones	Joseph E. Briggs
S. Jane Cox	John B. Cartland
Mary H. Robinson	Eunice D. Cartland
Ezra Hawkes	John J. Frye
Salome C. Wheeler	David S. Douglas
Isaac Steere	Lucy R. Goddard
George F. Varney	Sarah J. Swift
Daniell C. Mayfield	Anna G. Wood
Mary Dame	Alice M. Gow
Charles A. Chase	George E. Crosman
Charles F. Andrews	Olney T. Meader

For the absence of 8 satisfactory reasons were given.

Visitors. We have at this time the acceptable company of Fernando G. Cartland from New York Yearly Meeting and Allen C. Thomas from Baltimore Yearly Meeting.

Requests. Timothy B. Hussey, Charles M. Jones and Augustine Jones are appointed to take all necessary action in regard to the bequests of Christopher Wray, Elenor Cattell and Sarah H. Henley and report to a future meeting.

Daniel C. Maxfield John J. Frye
Owen Dame Susan F. Horie
Augustine Jones Samuel Buffinton,
Edward T. Tucker T. Warren Hawkes,
Eliza P. Pierce Timothy B. Hussey

Vault for Records.

and Wm P. Tuttle are appointed to act in conjunction with a similar committee from the Providence Boarding School Committee in building a suitable vault for the preservation of the Records of the Yearly Meeting and draw on the Treasurer for the expense incurred.

We appoint Augustine Jones
Owen Dame Phebe S. Aydelott
Ruth S. Murray Lucy T. Herbert
Lucy R. Goddard Edward T. Tucker
Sarah J. Swift John J. Frye
Eliza P. Pierce Charles F. Andrews
Timothy B. Hussey Henry H. Goddard
Hannah J. Bailey Lydia M. C. Tuttle
Silas H. Cartland Jesse McPherson
Lydia A. Cartland

Reprint of Discipline

to consider the advisability of a revision and reprint of our book of discipline and report to a future meeting.

The subject of appointing delegates to attend the opening of California Yearly Meeting is referred to our next meeting.

Opening Cal. Y. M.

Samuel R. Buffinton and Augustine Jones are appointed to act in conjunction with Rhode Island Monthly Meeting in caring for our property at Newport and draw on the Treasurer of the Yearly Meeting for any expense incurred

Newport Property.

Loan.

Samuel R. Buffinton the Treasurer of the Yearly Meeting is authorized to procure by temporary loan a sum of money not exceeding two thousand dollars ($2000.00) in anticipation of the payment of the respective quotas called for from the Several Quarterly Meetings

Anti-Slavery Pamphlet

We have receive a communication from Isaac Sharp, Union Yearly Meeting Secretary in relation to an address issued by that Yearly Meeting on the present position of the "Anti-Slavery Question".
His offer to supply copies for distribution is appreciated and cheerfully accepted by this meeting.

The meeting then adjourned.

Daniel C. Maxfield Clerk

At a Representative Meeting held in Providence 2nd mo 6th 1895.

The Clerk of this meeting being absent Timothy B. Hussey was appointed for the day

The names of the members being called there were present 27 as follows:

Samuel R Buffinton	Isaac Steere
Phebe S. Aydelott	Charles C. Chace
Augustine Jones	Timothy B. Hussey
Alice C. Earle	Wm P. Tuttle
Wm O. Newhall	Lydia Mo C. Tuttle
Lucy T. Herbert	T. Warren Hawkes
Joseph D. Wood	Hannah J. Bailey
John B. Baylies	John B. Cartland
Edward G. Tucker	Silas H. Cartland
Ruth S. Murray	John J. Frye
Charles M. Jones	Sarah J. Swift
Ezra Hawkes	Anna G. Wood
Salome C. Wheeler	George L. Crosman

Olney T. Meader.

For the absence of seven satisfactory reasons were assigned.

We appoint

Olney T. Meader Daniel C. Maxfield
T. Warren Hawkes and John J. Frye Auditing com.
to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting.

They are also authorized to report any changes that appear desirable in any investments in the Several Trusts, and to determine whether the persons holding the different Trust Funds keep the accounts separate from their individual accounts and investments, and report to our next meeting.

Com. of Arrangement for Y. M.

John J. Frye
Charles M. Jones
Joseph D. Wood
Sarah J. Swift
Myra E. Frye
D. Wheeler Sinfo
Lewis M. Douglas
Ezra Hawkes
Samuel R. Buffinton
Edward T. Tucker
Owen Dame
Mary B. Johnston
Moses M. Bailey

are appointed to make all necessary arrangements for holding our next Yearly Meeting at Portland, Maine and provide homes for Friends in attendance.

Reprint of Discipline

The committee appointed to consider the advisability of a revision of our Book of Discipline made the following report which is satisfactory and they are released from further service.

Providence 2nd Mo 5th 1895.

We, the committee of the Representative Meeting appointed to consider the advisability of a revision and reprint of the Book of Discipline, are united that it is not advisable to make such revision at present.

Signed.

Ruth S. Murray
John J. Frye
Timothy B. Hussey
Silas H. Cadland
Augustine Jones
Hannah J. Bailey
Phebe S. Aydelot
Lucy T. Herbert
Sarah J. Swift.

Edward S. Tucker.

This meeting has been informed that our dear friend Edward S. Tucker has been libelated by certificate from Durham Monthly Meeting endorsed by Falmouth Quarterly Meeting to attend London Yearly Meeting and that our endorsement was requested. After deliberate consideration this meeting is united in declining to endorse said minute, and we appoint Augustine Jones and George E. Crosman to attend Durham

Monthly Meeting and give such explanation of our action as may be desired.

By authority of our last Yearly Meeting as set forth in minute No. 67 of the minutes of 1894 we have appointed George A. Crossman and his wife Jennie W. Crossman delegates to attend the opening of California Yearly Meeting to be held in 3rd mo. next at Whittier, California.

Opening California Yearly Meeting

The following communication from R.I. Monthly Meeting in reference to changes desired in the Meeting House at Newport was received at this time, viz:

To the Representative Meeting of the Yearly Meeting

Dear Friends:

Rhode Island Monthly Meeting has in contemplation making some changes in one of the rooms of the Meeting House at Newport, either in the women's room or men's room as may seem best. We desire to make one room comfortable and suitable for use as it is not now, putting in a furnace for heating and putting a platform in place of the high-seat.

This meeting desires to ask your permission to make the changes and to ask how much of the expenses you would be willing to share.

We authorize our overseers, such as are able to attend, to meet and confer with you upon the subject, answering questions and further explaining our desire and thought in the matter.

Changes in Newport Meeting House

In behalf of Rhode Island Monthly Meeting held at Newport, 1mo 31st. 1895. Anna B. Macomber

Clerk

After due consideration it was the decision of this meeting that the subject be referred to the committee now under appointment Samuel R. Buffinton and Augustine Jones to act in conjunction with Rhode Island Monthly Meeting in caring for our property at Newport, and they are authorized to act in our behalf in this respect and to draw on the Treasurer of the Yearly Meeting for the necessary expenses incurred.

The meeting then adjourned.

Timothy R. Hersey
Clerk for the day.

At a Representative meeting held at Portland, Me., Dec 13th 1875.

Present 35 members viz:

Samuel P. Buffington	Wm P. Shute
Phebe S. Cardwell	Lydia M. C. Shute
Augustus Jones	S. Hanson Hawkes
Wm O. Mitchell	Hannah J. Bailey
Lucy T. Herbert	Jane McPherson
Susan F. Hoxie	Joseph C. Briggs
Ruth S. Murray	John H. Cartland
Lyon Hawkes	Alice H. Cartland
Peter Stone	Lydia A. Cartland
Daniel C. Mayhew	John J. Hayes
Alice M. Mayhew	David J. Douglas
Milton S. Jackson	Lucy [illegible]
Charles A. Chase	Sarah J. [illegible]
L. Martin Smith	Carrie G. Wood
Lydia H. Jones	Alice M. Day
Mary H. Cardwell	George L. Coleman
Jeremiah H. Murray	Mary J. Meader
Anna M. Murray	

The committee appointed in Dec last in regard to several bequests reported that all bequests of Christopher Gray and Eleanor Bartlett have been received and placed as directed by the donors. The Sarah H. Hanley bequest is referred to the next Representative meeting. Reports

The Auditors presented the following report which was approved by the meeting.

The Auditors have examined all the Trust Funds and securities belonging to the Society meeting except the Funds in the hands of Wm S. Murray. Auditors Report.

The fund in the hands of James H. Shaw
Treasurer of the Boarding School Funds

General Fund	$111060.75
Charitable Fund	33138.00
Elam Cattell Fund	1700.00
Philip J. Tripp Fund	2000.00
Elizabeth Tripp Fund	3000.00
Stephen S. Chace Fund	4000.00

In the hands of Samuel R. Buffington
Treasurer of the Yearly Meeting

Bond	$1000.00
Deposit in Bank	600.00

In the hands of Ann Dunn one of the
Trustees of the Rocky Fund

Bond	$10000.00
Home Institution for Savings	2736.80
Two Deposits " " "	1475.25

In the hands of Augustine Jones one of
the Trustees of Funds for the Mansfield
Institute

George Sturge Fund	$25000.00
Henry Camp Fund	1000.00
Benjamin Knowles Fund	150.00

In the hands of Alonzo M. Bailey one of
the Trustees of the Oak Grove School Funds

In hands of Treasurer not invested	$1650.00
Yearly Meeting Note	$1000.00
Mortgage Notes	6850.00
Foreclosed Notes	6500.00

In the hands of Manuel F. Bailey one of
the Trustees of Oak Grove Funds

Mortgage Note	$2500.00
Foreclosed mortgage note	500.00

Lloyd Jones Fund
Bonds $1950.00
Deposit in Savings Bank

Cash balances in the hands of Samuel H. Chase

General Fund	$1719.34
Belonging to Principal	10.00
Charitable Fund	116.30
Belonging to Principal	200.00
Elenor Battelle Fund	7.50
Elizabeth Fry Fund	500.00
William J. Olney	172.09
Belonging Principal	500.00
Real Estate Sales	1132.46

Signed Daniel L. Mitchell } For
J. Warren Walker } Com.

Portland 1 Mo 13th 1895

Augustine Jones and George L. Crosman report that they have given such attention to the matter referred to them as seemed desirable. — Edward S. Hacker

The subject of building a vault at Friends' School for the better preservation of our Records is referred to the next Representative Meeting. — Vault for Records

George L. Crosman and Jennie H. Crosman, delegates to California Yearly Meeting presented the following report, viz: — California Y. M. Delegates

To the Representative Meeting

In accordance with the minute given us as delegates to attend California Yearly Meeting we would report that we attended all the sessions of that body

The meeting's delegates issued reports to be forwarded to each Yearly Meeting represented. As this could doubtless be received by our Yearly Meeting it will take the place of a detailed report from us

signed George C. Crosman
Jennie W. Crosman

6 mo 12th 1895.

The committee to confer with the Women of Rhode Island Monthly Meeting in regard to making some changes in one of the meeting-rooms at Newport report that they have attended to their appointment.

The clerk was directed to lay the Records of this meeting before the Yearly Meeting.

The meeting then dissolved

Daniel [illegible]

1895

At a Representative Meeting held at Portland, Me. 6 mo. 18th 1895.

Daniel E. Mayhew was appointed Clerk for the ensuing year.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute a Representative Meeting, viz.

For one year.

32	Augustine Jones	John B. Cartland	4
32 1	Mrs. C. Mitchell	Myra E. Frye	1234
32 1	Elizabeth A. Gifford	Charles A. Chace	234
2 1	George H. Haas	D. Theodore Leigh	1234
2 1	Alice M. Bow	Lucy R. Goddard	12
2 1	Eliza F. Pierce	Owen Dame	234
2	Lydia M. B. Smith	Charles H. Hamblin	12 4
1	Jesse McPherson	Benjamin Green	1 34

For 2 years.

321	Phebe S. Cornell	Lydia A. Cartland	
321	Daniel E. Mayhew	Geo. Jones	
21	John B. Boyden	Emeline H. Smith	2 4
321	John J. Frye	Serene E. Wheeler	1234
4321	Deborah P. Cartland	John S. Kimber	1 3
1	Annie M. Hay	Melissa J. Burton	1 4
32	Mrs. J. Smith	J. Hawkes Hall	1234
2	Hannah J. Bailey	Mary J. Meader	1 34

For 3 years.

4321	Samuel R. Griffiths	Silas H. Cartland	4
321	Lucy T. Herbert	Sarah J. Swift	34
4321	Lucian A. Hopkins	Joseph E. Briggs	4
4 2	Ezra Hawkes	Amos S. Frost	1234
432	Isaac Stone	Joseph D. Frost	
43 1	Henry H. Goddard	Elizabeth K. Jones	4
4321	Timothy B. Hussey	Philip A. Cornell	1234
	J. Warren Hawkes	George L. Crossman	123

Present 30 members (marked 1 in above list)

It was decided to hold the regular meetings of the ensuing year as follows, viz:

Regular Meetings.

At Lyme 8 mo 14th 1895 at 2.30 P.M.
At Providence 2 " 5th 1896 " 10.30 A.M.
At Newport 6 " 11th " " 8 P.M.

Loan.

The Treasurer of the Yearly Meeting is authorized to produce of Lockwood Lane a sum of money not exceeding three thousand dollars ($3000.00) in anticipation of the payment of the respective quotas from the several Quarterly Meetings.

The meeting then adjourned.

Daniel C. Wolfenden Clerk

At a Representative Meeting held at Lynn, Mass. 7 mo 14th 1875.

Present 32 members, viz: (marked 2 in the list on page 99.)

For the absence of 7 satisfactory reasons were given.

The London General Epistle for 1875 was read at this time. Owen Dorr and Wm. D. Rexhall are appointed to cause a reprint of 1500 copies for distribution among our subordinate meetings and draw on the Treasurer for the expense incurred. London Epistle

Augustine Jones, Timothy C. Hersey and John J. Frye are appointed to take all necessary action in relation to the Request of Sarah H. Hanley and report to a future meeting. Sarah H. Hanley

Daniel C. Mayfield, Augustine Jones, Samuel R. Griffiths, John J. Frye and Owen Dorr are appointed to act in conjunction with a similar committee from the Providence School Committee in building a suitable vault for the better preservation of our records and draw on the Treasurer for the expense incurred. Vault

The minute of our last meeting in regard to the Treasurer of the Yearly Meeting procuring a temporary loan is changed to read as follows viz: Loan

The Treasurer of the Yearly Meeting is authorized to procure a loan of three thousand Dollars ($3000.00)

By minute 30 of the "Printed Minutes" of this year, the Yearly Meeting assumes

Two Thousand Dollars ($2000.00) of the indebtedness remaining on the New Bedford Meeting House at Portland, Me.

It is also we authorize the Treasurer of the Yearly Meeting to draw a demand note of the Yearly Meeting for the Honorable Debt ($2000.00) to Falmouth Monthly Meeting, Falmouth Monthly Meeting guaranteeing to the Yearly Meeting the use of the house for the purpose of holding the Yearly Meeting, the Yearly Meeting paying a sum not exceeding One Hundred Dollars ($100.00) for the use of the house each time while thus occupied. Augustine Jones, Samuel R. Buffington and Timothy B. Hussey are appointed to draw up a proper instrument embodying the above agreement and report to a future meeting.

Meeting House

By minute 48 of the "Printed Minutes" of this year the Yearly Meeting decided to advance the sum of One Hundred Dollars ($100.00) as a loan to the committee on Freedmen. We hereby authorize the Treasurer of the Yearly Meeting to make the above mentioned loan to the committee on Freedmen

Loan

The Treasurer of the Yearly Meeting is authorized to procure by loan a sum of money not exceeding Two Thousand Dollars ($2000.00) in anticipation of the payment of the respective quotas from the several Quarterly Meetings.

Loan

Samuel R. Buffington and Augustine Jones are appointed to act in conjunction with Rhode Island Monthly Meeting

Newport Property

in caring for our property at Newport.

The meeting then adjourned

Daniel C Plaxfield Clerk

At a Representative Meeting held at Providence, R.I. 2 mo 5th 1896.

Present 27 members viz; Marked 3 on the list on page 99.
For the absence of 10 satisfactory reasons were given.

We have at this time the acceptable company of our Friend, Samuel Beck from London Yearly Meeting. Samuel Beck

The committee to cause a reprint of the London General Epistle for 1895 report that they have attended to that service. London Epistle

The committee having in charge the Bequest of Sarah H. Hanley report that they have received Three Hundred Dollars ($300.00) of the Bequest. They are continued. When the balance is received the Treasurer of the Yearly Meeting is directed to pay it to the Treasurer of the Foreign Mission Committee. Sarah H. Hanley

The committee to act in conjunction with a committee appointed by the Providence School Committee report progress and are continued. Public-

1896

The committee to draw up a contract between the Yearly Meeting and Falmouth Monthly Meeting in regard to the use of the Meeting House in Portland made a verbal report that the papers had been prepared.

Portland Meeting House.

The meeting authorized them to submit the contract to Falmouth Monthly Meeting for their approval and report to our next meeting.

The committee to act in conjunction with Rhode Island Monthly Meeting in regard to our property at Newport are continued.

Newport Property

United States Senate Bill No. 1055 to establish a bureau of military education and promote the adoption of uniform military drill in the public schools of the several states and Territories, having been presented to this meeting we appoint Augustine Jones, George C. Carpenter, Wm. O. Mowbray, Alfred H. Lyscott, Edward P. Austin, Daniel C. Mosher to take such action as may seem advisable to remonstrate against this bill and the Clerk is authorized to sign such remonstrance on behalf of this meeting. The committee are authorized to call on the Treasurer for any expense incurred.

Military Drill

We appoint Olney T. Jones, Daniel C. Mosher, S. Warren Kenyon, and John J. Tripp to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting.
They are also authorized to report any changes that appear desirable in any investments of the several Trusts, and to determine whether the persons holding the different-

Auditors.

Trust Funds keep the accounts separate from their individual accounts and investments, and report to our next meeting.

Samuel R. Buffington — John S. Hinkley
Benjamin Green — Charles R. Chase
John J. Frye — Geo. Dange
B. Mabel Lamb — Daniel C. Mayhew
Joseph C. Ford — Mary E. Carter
Annie G. Manchester — Joseph S. Cartright

Com of Arrangements

and Anna M. Cragin are appointed to make all necessary arrangements for holding the next Yearly Meeting at Dunbert and provide homes for Friends in attendance. The subject of providing a lunch-room is also referred to this committee.

The Insurance on our property at Waterville, Iowa, having expired we authorize the Trustees of the Yearly Meeting to renew the property and pay the required premium Two Hundred and twenty Dollars ($220.00)

Insurance

The Treasurer of the Yearly Meeting is authorized to pay to the Clerks of the several Monthly Meetings as they may call for them Disciplines expense of our Discipline, not exceeding in the aggregate one hundred copies (100)

Discipline

The Meeting adjourned.

Daniel C. Hayfield Clerk

1896

At a Representative Meeting held at Newport, R. I. 6 mo. 11th 1896.

Present 34 members. Marked 4 on page 99 For the absence of four (4) satisfactory reasons were given.

We have at this time the acceptable company of William H. Wilson from North Carolina Yearly Meeting.

Bequest of Sarah H. Hanley

The Bequest of Sarah H. Hanley not having been fully paid the committee or their successors are continued.

Vault

The committee to act with a similar committee from the Boarding School in regard to building a Fire-proof Vault not being ready to make a final report are continued.

The committee to draw up the contract between the Yearly Meeting and Falmouth Monthly Meeting report the following, viz:

It is hereby agreed by and between the Yearly Meeting of Friends for New England, a Corporation duly established under the laws of the States of Maine and Rhode Island, and the Owners of Falmouth Monthly Meeting of the Society of Friends, also a Corporation under the General Statutes of the said State of Maine,

That in consideration of the sum of two thousand dollars paid by said Yearly Meeting, the receipt whereof is hereby acknowledged towards the construction of a Meeting House for worship, owned and used by said Monthly Meeting, at Portland in said State of Maine, the said Yearly Meeting shall at all times hereafter have full and free right and privilege to hold its Yearly Meetings in said house without any

other payment or consideration therefor forever; excepting a sum not exceeding one hundred dollars which said Yearly Meeting shall pay to said Monthly Meeting each year that the Yearly Meeting is held in said house.

In witness whereof the parties have hereunto set their names the day of month 189

which is satisfactory to this meeting. The Clerk of this meeting is authorized to sign duplicate copies of the above contract on behalf of this meeting after the signatures of the Trustees of Falmouth Monthly Meeting are obtained by the committee.

The Auditing Committee made a partial report, and we entrusted such instructions to complete the report, viz:

The committee have audited the accounts of the Treasurer of the Boarding School, and examined the Trust Funds held by the Yearly Meeting for the Boarding School at Providence, the Marguette Institute, the Mother Fund and Stocks in the hands of the Yearly Meeting Trustees.

The fund in the hands of James H. Chase, Treasurer of the Boarding School Trust

General Fund	$1,[illegible]
Charitable "	[illegible]
C. Battle "	[illegible]
P. J. Trihk "	2000.00
Elizabeth Fry "	3000.00
[illegible] "	41000.00

In the hands of Samuel C. Chalfinton Treasurer of the Yearly Meeting

Stock	$1000.00
Deposit in Savings Bank	600.00

Auditing Cmte.

In the hands of Eugenia Lowe one of the Trustees of the Institute for the Benefit of Friends

[illegible] Charge Fund [illegible]

[illegible] Fund [illegible]

E. H. Knowles " 435.00

In the hands of Owen Dame one of the Trustees of the Moses Fund

Cash [illegible]

Green Institution for Savings 2550.00

Fall River " " " 1078.65

Cash balances in the hands of

James M. Shaw Dec 31, 1896

Legal Fund belonging to Principal $ 10.00

Charitable " " " " 300.00

[illegible] " " " " [illegible]

General Fund - Income 490.44

Charitable " 1582.46

[illegible] "

E. Gatlette " 71.50

S. T. Olney " 900.74

Elizabeth Frye " 500.00

Newport 6 mo 11th 1896

[illegible]

Daniel C. Macfield } Committee

[illegible]

The Clerk is directed to lay the Records of this meeting before the Yearly Meeting.

[illegible]

At a Representative Meeting held at Newport, R.I. Tenth Month 17th 1896

Daniel C. Mayfield was appointed Clerk for the ensuing year.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute a Representative Meeting, viz:

For One Year				
Phebe S. Ryderlott	1	2	3	4
Daniel C. Mayfield	1	2	3	4
John B. Bayliss	1			
John S. True	1	2	3	4
Deborah F. Atterton	1	2	3	4
Annie M. Ray	1			
Wm. C. Tuttle				
Hannah J. Bailey			3	4
Lydia A. Cartland				
Sui Jones				
Emeline H. Tuttle	1	2	3	
Salome C. Wheeler	1	2	3	
John S. Kimber	1			4
Melissa S. Burdsen				
J. Hachin Hall	1			4
Olney T. Meader	1	2		4
For Two Years.				
Samuel R. Cutlinton	1	2		
Lucy T. Hewitt		2		
Susan F. Hoxie	1	2		4
Ezra Hawkes	1	2	3	4
Isaac Steere		2	3	4
Henry H. Goddard			3	
Timothy B. Hussey				
J. Warren Hawkes	1		3	4
Silas H. Cartland	1			
Sarah J. Swift	1	2	3	4
Joseph E. Briggs	1	2	3	4

Not Appointed

1896.

Anna G. Wood	1	2	3	4
Joseph D. Wood				
Elizabeth K. Jones	1			4
Philip A. Cornell	1	2	3	4
George L. Croseman			3	
For Three Years.				
Augustine Jones		2	3	4
Owen Dame	1	2		
Elizabeth A. Kifford	1	2	3	4
Thyra C. Faye	1	2	3	4
Daniel Wheeler		2	3	
Eliza J. Pierce		2		
Lydia M. C. Thurle				
Henry W. Jones		2	3	4
John B. Cautand	1	2	3	4
Lewis M. Douglass	1	2	3	4
Wm Thompson	1	2	3	
[illegible]		2		4
Jesse Mc Pherson				4
Wm O. Newhall	1	2	3	4
Charles H. Lonnaike	1	2		4
Susan T. Thompson	1	2	3	

For Athenaeum

Present twenty eight members marked.

It was decided to hold the regular meetings the ensuing year as follows, viz:

Regular meetings 1896-97.

At Lynn 8 mo 19th 1896 at 2.30 P.M.
At Providence 2 mo 3rd 1897 at 10.30 A.M.
At Portland 6 mo 9th 1897 at 8 P.M.

The meeting then adjourned
[illegible]

At a Representative Meeting held at Lynn Eighth Month 19th 1896.

Present 30 Members viz: Marked 2 on pages 109 & 110. Reasonable excuses were offered for the absence of eight. 15

Samuel R. Buffinton the Treasurer of the Yearly Meeting is authorized to procure by temporary loan a sum of money not exceeding three thousand Dollars ($3000.00) in anticipation of the payment of the restrictive quotas called for from the several Quarterly Meetings.

Treasurer may borrow

We appoint Samuel R. Buffinton Augustine Jones and Philip A. Cornell to have the care of our property at Newport and in matters pertaining it to act in conjunction with Rhode Island Monthly Meeting and draw on the Treasurer of the Yearly Meeting for the expense incurred. It is understood that this committee is to serve till our meeting in Eighth Month 1897.

Newport Property

Having been informed that some of the records relating to the early history of Friends Meeting in Rhode Island are in the hands of Samuel Buffinton Samuel R. Buffinton Augustine Jones and Philip A. Cornell are appointed to examine these records and recommend what course this meeting should take in regard to them.

Old Records.

The Treasurer of the Yearly Meeting is authorized to pay to the Treasurer of the Foreign Mission Committee the money now in his hands received from the Friends of

Lewis Legacy.

Lewis Legacy.

Kansas Yearly Meeting, 1896.

Lewis Legacy.

Kansas Yearly Meeting, 1896.

Kansas Legacy.

Kansas Legacy.

Kansas Legacy

The following communication from Falmouth Monthly Meeting was received at this time, viz:

The enclosed minute of agreement was presented to Falmouth Monthly Meeting held in the Sixth Month 1896 and, after due consideration the Clerk was directed to return them to the Representative Meeting calling the attention of that meeting to the fact objected to viz: the word "Friends" written twice from the bottom.

Signed

Jay P. Woodward,

Clerk.

This meeting does not think it desirable to change the wording of the Portland Quarterly and Falmouth Monthly Meetings.

The meeting then adjourned.

Daniel [illegible] Clerk

517

At a representative Meeting held at Providence second Month 2nd 1877.

Signed by twenty-six 26 members viz Marked 3 on pages 89 and 90.
For the absence of Seven (7) satisfactory reasons were given.

The committee to examine some of the records belonging to the early history of Friends Meetings on Rhode Island not being ready to report are continued.

The committee to consider the subject of land-right membership not being ready to make a final report are continued.

The following contract between the Yearly Meeting and Falmouth Monthly Meeting duly signed by its overseers has been received by this meeting and the Clerk of this meeting is authorized to forward Falmouth Monthly Meeting a copy of this agreement signed on behalf of the Yearly Meeting, viz:

Articles of Agreement.

It is hereby agreed by and between the Yearly Meeting of Friends for New England, a corporation duly established under the laws of the States of Maine and Rhode Island, and the overseers of Falmouth Monthly Meeting of the Society of Friends also a corporation under the general statutes of said State of Maine,

That in consideration of the sum of Ten thousand Dollars, paid by said Yearly Meeting, the receipt whereof is hereby acknowledged, towards the

construction of a Meeting House for worship, owned and used by said Monthly Meeting at Portland in said State of Maine, the said Yearly Meeting shall, at all times hereafter, have, full and free right and privilege to hold its Yearly Meetings and other Meetings that may be held in the interest of the Yearly Meeting in the interior of the house in said House, without any other payment or consideration therefor forever, excepting a room for secretary. Do Hereunto Follows which said Yearly Meeting shall pay to said Monthly Meeting each year that the Yearly Meeting is held in said house.

In witness whereof the parties have hereunto set their names this seventeenth day of Ninth Month, 1896.

[illegible] Jones — Mary L. Varney
John J. Frye — C. Agnes Cadwallader
Caroline A. Parkman
Secretary of Yearly Meeting

Daniel C. Mansfield
Clerk of Representative Meeting

We appoint
Olney T. Meader
Daniel C. Mansfield
J. Warren Hawkes
John J. Frye
to examine all the accounts and securities of the general trust funds held by the Yearly Meeting.

They are also authorized to report any changes that may be desirable in the investments of the general trust funds and report at our next meeting.

1899

Abby J. Kye
Lucy M. Crockett
Lewis B. Parker
Howard J. Bailey
Myra H. Jones (of Yearly Meeting)
J. Henry Curtis
Ezra Hawes
George E. Crosby
Myra E. Frost
Milton M. Bailey
Mary H. Chamberlain
Albert J. Lyford

are appointed to make all necessary arrangements for holding the next Yearly Meeting at Portland and provide homes for Friends in attendance.

The Clerk is authorized to attach the following statement with his signature to minutes issued by China Monthly Meeting and Vassalboro Quarterly Meeting to Rufus M. Jones when they shall be minuted so they will state that the endorsement of the Yearly Meeting on Ministry and Oversight is not required.

The concern of our dear friend Rufus M. Jones requiring that he should proceed on his visit to England before the convening of The Yearly Meeting of Friends for New England in last March past, the Representative Meeting of that body has caused the following to be endorsed upon his minutes as testimony of the correctness and efficiency thereof.

This is to certify that the within minutes issued by China Monthly Meeting

R. M. Jones
Ministry & Oversight

R. M. Jones. Corr. 1899

and Vassalboro Quarterly Meeting respectively being adjudged sufficient by said meetings conform to our discipline and that in such cases the approbation of the Yearly Meeting on Ministry and Oversight is not required

The Clerk is authorized to sign and forward the following address to the United States Senators of Massachusetts Rhode Island, Connecticut, New Hampshire and Maine, viz:

To the Honorable George F. Hoar Henry Cabot Lodge, Nelson W. Aldrich George Peabody Wetmore, Orville H. Platt Joseph R. Hawley, Wm. E. Chandler Jacob H. Gallinger Wm. P. Frye and Eugene Hale, United States Senators from Massachusetts Rhode Island, Connecticut, New Hampshire and Maine,

The Representative Meeting of the Yearly Meeting of Friends for New England in behalf of the society of Friends in the above named states Your constituents respectfully request your attention to the following reasons for ratification by the United States Senate of the Anglo-American Treaty of Arbitration.

1. Because it is quite evident that the terms of the treaty are as favorable to the United States as can be secured, and as the period of five years is short and the first treaties must in any event be tentative and made with the expectation of growth and development and experience this beginning made between the great English-speaking nations is auspicious

and demands the hearty support of all Christian people and enlightened citizens.

II. Because we believe that the opposition to the treaty does not have arisen either from misapprehension of its meaning or from a desire for its failure, and we therefore the decree of heaven, we commit to all at liberty to review the force of the world by treaties and we do this assumed entitled to late consideration.

III. The terms seem to cover all subjects proper to be submitted to general arbitration. Of course tribunals for investigating claims arise as empire, but the more confounded matters are to be decided only by examination of facts or by an agreement of both parties. If a controversy that before public opinion the adverse conditions of figurative powers must be checked leaving the rights of governments unchecked, including the Monroe Doctrine. The treaty ignores from international controversy, leaves Hawaiian, Canadian, Venezuelan, and Turkish calm and cool judicial consideration of subject matter with clear reason leading to sound judgment and prudence.

IV. Therefore we most earnestly deprecate the attempts to amend the treaty by eliminating from its provisions affecting the foreign or domestic policy of the United States and thus frustrating the purpose of which amendments are to destroy the treaty by removing its essential provisions.

This treaty is one of the most advanced and humane steps in our

[illegible]

[illegible]

[illegible]

[illegible]

approval and great influence,

And remain your friends,

[illegible]

[illegible] Yearly Meeting of Friends for New England

[illegible]

[illegible]

hereunto duly authorized.

Amesbury, Mass.,

Second Month 3rd, 1897

The meeting then adjourned.

[illegible]

1897

At a Representative Meeting held at Portland, Me. 6 mo 10th 1897.

Present twenty-eight members, viz: marked + on page 109.

For the absence of several sufficient reasons were given.

History of F. in R.I.

The committee to examine some of the records relating to the early history of Friends' Meetings on Rhode Island report that after careful inquiry they do not find any records relating to that subject.

The committee is therefore released.

Birth right membership.

The committee to consider the subject of birth right membership presented the following report which is accepted and the subject is referred to the Yearly Meeting, viz:

"To the Representative Meeting.

Your committee has received communications from all the Yearly Meetings except London and Dublin (which were verbally reported). No change has been made in the Discipline of any of these meetings as regards birth-right membership. Reports were also received from the different Quarterly Meetings evincing a variety of sentiment on the subject but there was a general hesitation in regard to making any change.

On account of the importance and breadth of the subject your committee recommend that the Yearly Meeting be asked to consider it another year.

Deborah P. Atkinson,
Clerk."

The Auditors presented the following report which is approved by this meeting.

The Trustees of the Oak Grove Seminary Funds are hereby authorized to make such terms with Charles M. Bailey in the settlement of the mortgage notes held by them as in their judgment seems best for the Yearly Meeting. 1897

Report.

To the Representative Meeting.

The Auditors have examined all the Trust Funds and securities held by the Yearly Meeting and present the following report, viz;—

We find in the hands of James H. Chace Treasurer of the Boarding School funds at Providence— General Fund $11,060.15

Charitable Fund	33,138.00
Elizabeth Fry "	30000.00
Stephen T. Olney "	41000.00
P. J. Tripp "	2000.00
Ellenor Cattle "	1700.00

In the hands of Samuel R. Buffinton Treasurer of the Yearly Meeting.

Stock, Eagle Bank, Providence	$1000.00
Deposit in Fall River Savings Bank.	600.00

In the hands of Augustine Jones, one of the Trustees of Marville Institute,

George Sturges Fund	$25000.00
Henry Camp Fund	1000.00
Benjamin Knowles Fund	291.86

In the hands of Olney T. Meader one of the Trustees of the H. H. Mosher Fund,

One Bond	$10,000.00
Deposit in Lynn Inst. for Savings	265.02
" " New Bedford " " "	1214.67

In the hands of Sarah L. [illegible] Treas. of Foreign Mission Committee

[illegible] ment Fund	$2000.00
Note with collateral [illegible] Fund	4000.00
" " " "	1500.00
Deposit in Mechanics Saving [illegible] Worcester	[illegible]
Interest received from [illegible] Fund	13.17

Auditors Report

1897 We also find cash balances in the hands of James H. Chase, Treasurer.

General Fund, Principal Acct	$10.00
Charitable " " "	300.00
S. T. Olney " " "	407.00
P. J. Tripp " " "	79.30
Charitable Fund, Income	286.08
General " "	393.17
P. J. Tripp " "	90.28
E. Cutello " "	10.50
E. Fry " "	500.00
S. T. Olney " "	560.37
Real Estate Sales	17,128.22
O. Fry, Principal	138.50

In the hands of the trustees of Oak Grove Seminary

Sybil Jones Fund	$2065.66
General Fund: Mortgage Notes	4401.00
Mortgages foreclosed	11,958.00
Cash paid for taxes and foreclosures	12,72.92
Cash in hands of Treasurer	127.55

Olney T. Meader
Daniel C. Maxfield } Committee
J. Warren Hawkes

Resolved, The Treasurer of the Yearly Meeting is hereby authorized to procure by temporary loan, a sum of money not exceeding Fifteen hundred dollars ($1500) provided the money is not received from other sources.

The meeting then dissolved sine die.

Daniel C. Maxfield Clerk

1897

At a Representative Meeting held at Portland, Me., 6 mo 16th 1897.

Daniel C. Mayfield was appointed Clerk for the ensuing year.

The following communication from the Clerk of the Yearly Meeting was received—

To the Executive Meeting.

The committee to whom was referred a proposition from Fairfield Quarterly Meeting, that the Friends appointed to attend Yearly Meeting be called delegates to avoid confusion, recommend instead that the Representative Meeting hereafter be known as "the Executive Meeting." The recommendation was approved and the name adopted by the Yearly Meeting.

John Ellwood Paige
Clerk.

Name changed

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute an Executive Meeting, viz:—

For One Year.

Samuel R. Buffington		2	3	
Lucy T. Herbert				
Susan F. Hoxie	1	2	3	4
Ezra Hawkes		2		4
Isaac Steere		2		
Henry H. Goddard	1	2	3	4
Timothy B. Hussey				
J. Warren Hawkes	1		3	
Silas H. Cautand	1	2		4
Sarah J. Swift	1	2	3	4
Joseph E. Briggs		2		
Lina F. Frost	1	2	3	4
Joseph B. Frost		2		
Elizabeth K. Jones		2		4
Philip A. Cornell	1	2		
George A. Crossman		2		

1897

For Two Years.

Augustine Jones		2	3	
J. Ellwood Paige	1	2	3	
Elizabeth A. Gifford	1	2		4
Myra E. Hoyt	1	2	3	4
Daniel Wheeler		2		
Eliza P. Pierce				
Samuel Ruthven	1	2	3	
Mary W. Jones		2		4
John B. Cortland	1	2		
Lewis M. Douglass	1	2		4
Wm. Thompson			3	4
O. Wheeler Swift	1	2	3	4
Jesse McPherson		2		
William D. Newhall		2	3	4
Charles H. Thornike		2		4
Susan S. Thompson				4
For Three Years				
Phebe L. Cogswell	1	2	3	4
Daniel C. Mayfield	1	2		4
John B. Hayles		2		
John J. Hoyt	1	2	3	
Wm. D. Cockburn	1			4
Lemuel H. Jones		2		
Emmeline H. Tuttle	1	2		4
Hannah J. Bailey	1	2	3	4
Phebe A. Pope				
J. Hacker Hall	1	2		
Lee Jones				4
Amy J. Meader		2	3	4
Deborah P. Cameron		2	3	4
Ruth E. Murray	1	2	3	4
Isaac R. Macomber	1			4
Laverne C. Wheeler		2		

whose names being called twenty-three responded. (Marked 1 on pages 123 + 124)

It was decided to hold the regular meetings the ensuing year as follows, viz:—

At Lynn 8 mo 18th 1897 at 2.30 P.M.
" Providence 2 mo 2nd 1898 " 10.30 A.M.
" Newport 6 mo 9th 1898 " 8 P.M.

The Meeting then adjourned
[illegible]

1897 At an Executive Meeting held at Lynn 8 mo. 18th 1897.

Present 38 members. (marked 2, pages 123 & 124)
For the absence of seven sufficient reasons were given.

We have at this time the acceptable company of Eli J. Parker of Iowa Yearly Meeting.

Epistles Received

The Ioxton General Epistle for 1897 has been read containing good counsel and encouragement for us. William C. Newhall and Daniel C. Mayfield are appointed to cause a reprint of 750 copies for distribution among our several Quarterly Meetings and draw on the Treasurer of the Yearly Meeting for the expense incurred.

Treasurer's Loan

"The Treasurer of the Yearly Meeting is hereby authorized to procure by temporary loan a sum of money not exceeding twenty-five hundred dollars ($2500.00) if in his judgment it seems necessary, which sum includes the $1500.00 authorized by the meeting in 6 mo last.

Nantucket Property

"The Committee appointed in 8 mo 1896 to have care of our property at Nantucket made a verbal report that they had attended to the matter assigned to them.

Samuel R. Cauffman
Augustine Jones and
Philip A. Cornell are appointed for similar service till 8 mo 1898"

The meeting then adjourned

Joined to adjourned Mtg

At an Executive Meeting held at Providence 1896 2 mo. 2nd 1896

The Clerk being absent Wm. C. Newhall is appointed Clerk for the day. 19 members present (marked 3 on pages 123 & 124) Satisfactory excuses were rendered for the absence of several of our members and the severe storm of the past two days blocking the railroads has doubtless prevented the attendance of others.

The Committee appointed at our last meeting to cause a reprint of the London General Epistle for 1897 report that they have attended to that duty, and the service performed. London Epistle 1897

Joseph D. Ford — James M. Estes
Olney T. Meader — Isaac B. Macomber
John L. Frye — Eric Estes
Wm. C. Thompson — Joseph S. Antoine
Robert P. Tiffany — Josephine W. Kinter
John L. Kimber are appointed to make all necessary arrangements for holding the next Yearly Meeting at Newport and provide homes for Friends in attendance. Holding Next Y.M.

Daniel C. Mayfield, D. Wheeler Smith
J. Warren Hawkes, Samuel T. Buffum are appointed to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting. Auditors

They are also authorized to report any changes that appear desirable in any investments of the several Trusts and report to our next meeting.

The meeting then adjourned

Wm. C. Newhall
Clerk for the day.

considered as invested funds. [illegible]
that it [illegible]
account

We also recommend that the [illegible]
thousand dollar City of Boston Water [illegible]
$3560 now held by the trustees in [illegible]
name of Edward W. Howland Charles [illegible]

And the trustees a[illegible]
directed to execute [illegible]

E. W. Morton
Signed

recommended by the committee.

1878

The Trustees of the Benjamin F. Knowles [illegible]

This meeting recommends that the Yearly Meeting request the [illegible] to pay the same to our Treasurer, and that the [illegible]

[illegible]

The clerk is directed to lay the record of this meeting before the [illegible]

The meeting then adjourned

David C. Roxford Clerk

At an Executive Meeting held at Newport 6 month 14th 1898

Daniel C. Maxfield was appointed Clerk for the ensuing year.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute an Executive Meeting, viz:

For One Year		
Augustine Jones,		
J. Ellwood Paige,	1. 2.	3.
Elizabeth A. Gifford,	1.	3.
Myra E. Frye,	2.	3.
Daniel Wheeler,	2.	
Eliza P. Pierce,		3.
Samuel Ruffum		
Mary W. Jones,	1.	3.
John B. Cartland		3.
Lewis M. Douglas,	1. 2.	3.
Wm Thompson,	1. 2.	3
D. Wheeler Swift,	1.	
Jesse McPherson,		3
Wm C. Newhall,	1. 2.	3.
Charles H. Thorndike,	2.	3
Susan T. Thompson,	1. 2	3
For Two Years.		
Phebe S. Aydelott,	1. 2.	3
Daniel C. Maxfield,	1. 2.	3
John B. Bayliss,		
John J. Frye,	2.	3
Wm P. Pinkham,	1. 2.	
Linwood W. Jones,		3
Emeline H. Tuttle	1.	3
Hannah J. Bailey,	1.	3
Phebe E. Pope		
J. Tucker Hall,		3
Levi Jones,		3

Olney T. Meader	1. 2.	3.
Deborah P. Atherton	1.	3.
Ruth L. Murray,	1.	
Isaac B. Macomber,		3.
Elizabeth S. Hoag,		3.
For three years.		
Samuel R. Griffinton,	1.	
Cyrus Jones,	1. 2.	
Anna G. Wood,		3.
Ezra Hawkes,	1. 2.	3.
Sarah J. Swift,	1. 2.	3.
Elizabeth K. Jones,	1.	3.
Timothy B. Hussey,		3.
A. Warren Hawkes,	1.	3.
Silas H. Cartland	1.	3.
Susan F. Hovie		3.
Joseph E. Briggs	1.	3.
Lucy T. Herbert	2.	
Charles A. Chace,	2.	3.
Joseph D. Wood,		
Alice M. Dow,		
M. Augusta Batty.	1. 2.	

whose names being called, 25 were present viz: (Those marked 1 on pages 130 and 131).

It was decided to hold the regular meetings the ensuing year as follows, viz:
At Lynn Eighth Month 17th 1898, at 2.30 P.M.
At Portland Sixth Month 8th 1899 at 8.00 P.M.

The meeting then adjourned.

Daniel C. Hazfield Clerk

At an Executive Meeting held at Lynn Eighth Month 17th 1896.

Present 19 members. [marked 2 on pages 130 and 131.]

For the absence of 9 sufficient reasons are given.

We have at this time the acceptable company of our Friend Richard H. Thomas from Baltimore Yearly Meeting.

Committee on Y. M. Arrangements

Lewis M. Douglas — Ezra Hawkes,
John J. Frye — Olney T. Meader
Robert P. Gifford — Joseph D. Wood,
Hannah J. Bailey — Myra E. Frye
Mary B. Johnston — Alice W. Hawkes

are appointed to make all necessary arrangements for holding the next Yearly Meeting at Portland and provide homes for Friends in attendance.

Auditors

Daniel C. Marfield — J. Warren Hawkes
D. Wheeler Swift — Samuel Buffum

are appointed to examine all the accounts and securities of the several Trust Funds of the Yearly Meeting.

They are also authorized to report any changes that appear desirable in any investments of the several Trusts, and report to our next meeting.

Quinquennial Conference

At the request of the Yearly Meeting we dispose of the "Proceedings of the Quinquennial Conference" as follows, viz: Lewis M. Douglas is directed to supply each Sabbath School of the Yearly Meeting with a copy and offer the rest for sale; those bound in Cloth at 70 cts. and those in paper covers at 50 cts.

The Clerk of the Yearly Meeting is requested to distribute the "Declarations and Conclusions of the Conference", among the several Quarterly Meetings in the regular proportion.

Augustine Jones, Charles A. Chace and Robert P. Gifford are appointed to take all necessary care of our property at Newport and draw on the Treasurer for any expense incurred. Newport Property

The minute made in Sixth Month last authorizing the Treasurer of the Yearly Meeting to procure by temporary loan the sum of $1000 one thousand dollars is hereby changed to read as follows, viz: Temporary Loans.

The Treasurer of the Yearly Meeting is hereby directed and authorized to procure by temporary loan a sum of money not exceeding fifteen hundred dollars ($1500) if in his judgment it seems necessary.

A letter of advice and sympathy to the young men in view of the temptations to which they are exposed to actively participate in, or sympathize with the present war was brought to the notice of this meeting by the Yearly Meeting's Committee on Peace. Peace Advocacy

As our beloved country is at this time rejoicing at the prospect of Peace, it is the judgment of this meeting that it is not advisable to issue the letter at this time.

The meeting then adjourned.

Daniel C. Maxfield — Clerk

At an Executive Meeting held at Portland, Maine Sixth Month 8th 1899.
Present 35 Members, viz:-
Marked 3 on pages 130 and 131. For the absence of several excuses were given.

Auditors Report.

The Auditors presented the following report which is satisfactory to the meeting viz:-

To the Executive Meeting.
The Auditing Committee have examined the Trust Funds held by the Yearly Meeting and the accounts connected with them since our last report.
All the Officers holding the several Trust Funds show careful management and hold proper vouchers for all sums expended.
We do not recommend any change in investments at this time.

Daniel C. Mayfield,
For the Auditing Committee.

Portland 6 mo 8th 1899.

The committee appointed in the Eight Month to have care of our property at Newport not being ready to make a final report are continued.

Conference Reports

Lewis M. Douglas is authorized to dispose of the remainder of the reports of the Conference at the price of 50 and 25 cts respectively and pay over the proceeds to the treasurer of the Yearly Meeting.

The Clerk is directed to lay the proceedings of this meeting before the Yearly Meeting.
The meeting then adjourned.

Daniel C. Mayfield - Clerk

At an Executive Meeting held at Portland, Maine, Sixth Month 13th 1899.

We are informed by the Clerks of the Yearly Meeting that the following named persons have been chosen to constitute an Executive Meeting, viz:—

For one year

Phebe S. Aydelott	2. 3. 4
Daniel C. Mayfield	2. 3. 4
John B. Bayliss	
John J. Frye	2. 3
Charles Sidson	3. 4
Linwood W. Jones	
Emeline H. Tuttle	2. 4
Hannah J. Bailey	2. 4
Phebe L. Pope	
J. Hacker Hall	
Levi Jones	
Olney T. Meader	2. 3 4
Deborah P. Atherton	2. 3 4
Ruth T. Murray	
Isaac B. Macomber	4
Elizabeth S. Hoag	

For two years

Samuel R. Buffington	3 4
Cyrus Jones	3
Anna G. Wood	2. 3
Ezra Hawkes	4
Sarah J. Swift	2. 3. 4
Elizabeth R. Jones	2 4
Timothy B. Hussey	3 4
I. Warren Hawkes	
Silas H. Cartland	4
Susan F. Hone	2
Joseph E. Briggs	2. 3 4
Lucy T. Herbert	3
Charles A. Chace	2. 3 4
Joseph D. Wood	3

3. 4	Alice M. Dow
	M. Augusta Batty
	For three years
3. 4	Augustine Jones
3. 4	J. Ellwood Paige
2. 3. 4	Elizabeth A. Gifford
2. 3 4	Myra E. Frye
3.	Daniel Wheeler
2. 3 4	Eliza P. Pierce
	Samuel Buffum
2. 3. 4	Mary W. Jones
2. 3. 4	John B. Cantand
2.	Nathan D. Hoxie
2. 3 4	William Thompson
2. 3 4	D. Wheeler Swift
4	Jesse Mc Pherson
3	William O. Newhall
3 4	Charles H. Thorndike
2. 3 4	Susan T. Thompson

Present 22 members marked 2

Daniel C. Mayfield was appointed Clerk for the ensuing year.

It was decided that our meetings for the coming year be held as follows, viz:-

At Lynn English Meeting 16th 1899 at 2 o'clock P.M.
At Newport Friends Meeting 7th 1900 at 8 o'clock P.M.

The meeting then adjourned

Daniel C. Mayfield Clerk

At an Executive Meeting held at Lynn Eighth Month 16th 1899

Present 29 members marked 3 (Pages 136 & 136)
Satisfactory excuses were given for the absence of three.

Timothy B. Hussey
Phebe S. Aydelott
Samuel Buffum

are appointed to examine the London General Epistle for 1899, and if in their judgment it seems best, to cause a reprint of 1000 copies for distribution among our subordinate meetings in the usual proportion and draw on the Treasurer of the Yearly Meeting for the expense incurred.

London Epistle 1899

Joseph D. Wood — Olney T. Meader
John J. Frye — William Thompson
Robert P. Gifford — John S. Kimber
James M. Estes — Joseph S. Anthony
Josephine W. Kimber — Annie J. Manchester

are appointed to make all necessary arrangements for holding the next Yearly Meeting at Newport and provide homes for Friends in attendance

Next Yearly Meeting Cohn.

Daniel C. Mayfield — T. Warren Hawkes
Charles Sisson — Olney T. Meader

are appointed to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting.
They are also authorized to report any changes that appear desirable in any investments of the several trusts and report to our next meeting.

Auditors of Trust Funds

Augustine Jones — Charles H. Chace
Robert P. Gifford

Newport Property

are appointed to act in conjunction with Rhode Island Monthly Meeting in keeping in repair and to take all necessary care of the property of the Yearly Meeting at Newport and draw on the Treasurer of the Yearly Meeting for any expense incurred.

Authorized loan

The Treasurer of the Yearly Meeting is hereby directed and authorized to procure by temporary loan a sum of money not exceeding one thousand dollars ($1000.00) if in his judgment it seems necessary.

The meeting then adjourned

Daniel C. Maxfield Clerk

At an Executive Meeting held at Newport R. I. Sixth Month 7th 1900

Present 30 members marked 4 on pages 135 and 136.

The committee appointed in regard to the London General Epistle for 1899 made verbal report that they had caused a reprint of 1000 copies and distributed them in the usual fashion. London General Epistle

The Auditing committee presented the following report which is approved by this meeting, viz – Report of Auditors

"To the Executive Meeting

The Auditing committee have examined all the accounts and nearly all of the securities of the several Trust Funds held by the different Treasurers acting under the Yearly Meeting.

We find all of said officers careful in keeping their accounts, with proper vouchers for all amounts expended

(Signed) Daniel E. Maxfield, Charles Lisson, Olney T. Meader } Committee

Newport Sixth Month 7th 1900

The Committee having care of our property at Newport presented the following report which is approved by this meeting viz: Report of Newport Property

To the Executive Meeting.

Your committee to whom was committed the care of the Meeting House property at Newport have, in conjunction with the trustees of Rhode Island Monthly Meeting attended to the appointment.

About ¾ of the roof of the Meeting house was shingled at an expense to the Yearly Meeting of $[illegible].

We have drawn on the Treasurer for that amount.

On behalf of the committee
Augustine Jones
Charles A. Chace

Copy

Newport 6 mo. 7th. 1900

Printing Discipline

The Clerk of the Yearly Meeting informs that he has caused for the use of the Yearly Meeting five hundred copies of the proposed new Discipline.

He is hereby authorized to draw on the Treasurer of the Yearly Meeting for the expense incurred.

Daniel C. Maxfield is directed to place the copies of the New Discipline on sale at 5 cts per copy, the proceeds to go into the Treasury of the Yearly Meeting.

Records.

The Clerk is directed to lay the records of this meeting before the Yearly Meeting.

The meeting then adjourned.

Daniel C. Maxfield Clerk

At an Executive Meeting held at Newport 6 Mo. 12th 1900

Daniel C. Mansfield was appointed Clerk for the ensuing year.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute an Executive Meeting, whose names being called 22 were present, viz:- Marked 1 on pages 141 & 142.

For three years.

Phebe S. Ryderott	1. 2. 3
Daniel C. Mansfield	1. 2. 3
John J. Frye	2. 3
Charles Sisson	1
Emeline H. Tuttle	1. 2. 3
Hannah J. Bailey	2. 3
Olney T. Meader	1. 2. 3
Edward F. Hutchins	2. 3
Elizabeth C. Ecver	1. 2
Willis C. Howes	
Will S. Weeks	3
Anna M. Cassey	1. 2. 3
A. Edward Kelley	2. 3.
Ellison R. Dundy	1. 2. 3
Louis H. Douglass	2. 3
Joshua L. Macomber	2. 3

For two years.

Augustine Jones	2. 3
J. Ellwood Paige	1. 2. 3
Elizabeth A. Griffith	1. 2. 3
Myra E. Frye	1. 2. 3.
Daniel Wheeler	2.
Eliza P. Pierce	3
Samuel Ruffum	
Mary W. Jones	1. 3.
John B. Cartland	1. 2. 3

	Nathan Hume
1. 2. 3	William Thompson
1. 2. 3	D. Wheeler Swift
3	Jesse Mc Pherson
2. 3	William W. Rockwell
1. 2. 3	Francis H. Hornblower
1. 2. 3	Susan T. Thompson
	For one year
2.	Samuel R. Buffington
2	Cyrus Jones.
1. 2. 3.	Anna G. Wood.
1. 2.	Ogra Hawkes.
1. 2. 3.	Sarah J. Swift
1.	Elizabeth R. Jones
1. 3	Timothy B. Hussey
3	J. Warren Hawkes.
3	Silas H. Cartland
1. 2. 3	Susan F. Hopie
1. 3	Joseph E. Briggs
2.	Lucy T. Herbert
2. 3	Charles A. Chace
2. 3	Joseph D. Wood
	Alice M. Dow
	M. Augusta Bailey.

It was decided to hold the regular meetings the ensuing year as follows, viz:-

Regular meetings

At Lynn 8 Mo 15th 1900 at 2 o'clock P.M.
At Portland 6 Mo 13th 1901 at 8 o'clock P.M.

The Treasurer of the Yearly Meeting is hereby [illegible] and authorized to secure [illegible] a sum not exceeding [illegible] thousand dollars ($1000.—) if in his judgment it seems best.

Treasurer Gen'l

In order to institute a uniform method for the payment of bills by the Treasurer of the Yearly Meeting, this meeting directs that all bills shall be approved by the Clerk of the Executive Meeting before being paid by said Treasurer. Bills approved

The meeting then adjourned.

Daniel C. Maxfield Clerk

At an Executive Meeting held at Lynn 8 Mo 15th 1900

Present 35 members marked 2 on pages 141 & 142.

Excuses for the absence of three have been received

London Epistle

The London General Epistle for 1900 has been read at this time.

Lewis M. Douglass — Ezra Hawkes
John A. Frye — Olney T. Mason
Robert B. Safford — Joseph E. Peck
Richard T. Bailey — Thyra C. Hyde
Mary B. Johnston — Alice W. Hawkes
M. Melvin Bailey — Fred C. Dearborn
Charles C. Richards and — Jennie Huston

are appointed to make all necessary arrangements for holding the next Yearly Meeting at Portland, and provide homes for Friends in attendance.

Portland

Daniel C. Mayfield — Hannah J. Bailey
Robert L. Bennett — Charles H. Thompson

are appointed to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting.

They are also authorized to report any changes that appear desirable in the investments of the several Trust Funds and report to our next meeting.

Auditors appointed

Charles C. Chase, Augustine Jones and Joshua B. Brewster are appointed to take all necessary care of our property at Rockport, attend to the insurance on the same and draw on the Treasurer for the expenses incurred.

Rockport Property

As a doubt has arisen whether minute 47 of the Yearly Meeting in the 6 Month last, authorized the Treasurer of the Yearly Meeting in its name and behalf, to sign, seal and execute the necessary petition in the Probate Court of Barnstable County, Mass. for the Yearly Meeting of Friends for New England to be appointed trustee of the legacy under the will of Martha H. Hovie, this meeting does now hereby authorize and direct the Treasurer aforesaid to sign, seal and execute the said petition and any other documents needful in the premises and to pay all needful expense connected with the same

Authority as Trustee of Martha H. Hovie's legacy

In order to carry out the provisions of minute 52 of the Printed Minutes of the Yearly Meeting for 1900,

A. Edward Kelsey	Augustine Jones
Phebe S. Ayscott	Caroline H. Smith
J. Elwood Price	Ellison R. Purdy
Ann E. Price	Hannah J. Bailey
Lucy S. Herbert	Susan S. Thompson

are appointed to suggest such amendments and additions to the uniform discipline as in their judgment seems best and report to a future meeting.

amendments to a Uniform Discipline

Augustine Jones having resigned as a member of the American Friends' Board of Foreign Missions his resignation is hereby accepted and Phebe S. Ayscott is appointed in his place.

Resignation & Appointment

The meeting then adjourned

Daniel C. Mayfield Clerk

At an Executive Meeting held at Portland, Maine Sixth Month 13th 1901.

Present 35 members. (marked 3 on pages 141 & 142.)

We have at this time the acceptable company of Friends Visitors from Yearly Meeting.

[illegible]

[illegible]

Auditors' Report.

[illegible] all the securities and accounts of several Trust Funds held by the Yearly Meeting.

We find all the Treasurers and Trustees having charge of said Funds careful in keeping their accounts with proper vouchers for all amounts paid out

Signed, Daniel C. Mantle
Hannah J. [illegible]
Phebe S. Ayer
Charles H. Tho[illegible]

Portland 6 mo 13th 1901"

The committee having care of the Yearly Meeting [illegible] report [illegible] to their appointment.

Auxiliary Deputy

We appoint Charles A. Chace, Augustine [illegible] and Joshua L. Macomber to take all [illegible] and draw on the Treasurer for any expense incurred.

Committee on Amendments.

The Committee to suggest amendments and additions to the Conference

Discipline Committee presented the following recommendations which were granted by the Yearly Meeting 1901:

"We recommend the following:—

In foot note under Part 8, Chapter 3 it should be stated that such local business meetings may retain the name of Preparative Meeting to preserve their identity.

On pag. 49 insert Chapter 13 before section 1, That the Monthly Meeting must the Monthly Meeting is assigning the oversight on every case in accordance with the provisions of the new discipline.

That the following forms be printed as an appendix to the Discipline.

Forms.

When the party has joined another religious denomination.

A. B. having joined — church in — and retained said connection for more than one year without claiming his or her membership in this Monthly Meeting, this is to certify that A. B.'s membership with us has ceased. By authority of — Monthly Meeting of Friends held at — State of — this day of — month —

— — Clerk.

Recommendation to another religious denomination.

To — — Pastor of — church at — This certifies that — is a member of Friends church at — in good standing and is desirous of joining your church. We recommend — to your Christian care. When informed of his reception into your church his membership will cease.

By authority of — Monthly Meeting of

Discipline Amendments

Friends, held at —, State of — this — day of — month ----. — — Correspondent. — — Clerk.

Certificate of Disownment

— who had (right) of membership in this Monthly Meeting, have long proved the truth of our christian testimony — have been informed, labored with, warned, and exhorted. We therefore testify that — is no longer a member of this meeting.

By direction of — Monthly Meeting of Friends held the — day of — month ---- — — Clerk.

Certificate of Removal for Family.

— — and C. D. his wife, members of this meeting with their minor children (insert names of children) having settled in your limits, we therefore recommend the transfer of their membership. If they prove worthy, we trust you will receive them as fellow members and are in love your friends.

By authority of — Monthly Meeting of Friends held at — State of — on the — day of — month 19— — — Clerk.

Forms of Oaths

The following are different forms of affirmations which may be required of Friends from time to time.

1st Form

First Form. This is used upon occasions of Public Office.

I A. B. do solemnly and sincerely affirm, that I will faithfully and impartially discharge and perform all the duties incumbent on me as — according to the best of my abilities, and in strictness according to the Constitution and Laws of the State. This I do under the pains and penalties of perjury.

2nd Form

Second Form. The following is the form of a subpoena in Court. The Clerk of Court says, "You do solemnly and sincerely affirm that the testimony which you shall give in the cause now in hearing shall

be the truth, the whole truth and nothing but the truth. This you do under the pains and penalties of perjury." To which the witness ought to respond, "I do".

Third Form. The following is the form of affirming to facts contained in a bill of equity or affidavit. The Justice says, "You do solemnly and sincerely affirm that the several facts and allegations contained in the foregoing bill of equity or affidavit by you subscribed are true as far as they are matters of your own knowledge, and that so far as they are given on information and belief they are true to the best of your knowledge, information and belief. This you do under the pains and penalties of perjury." To which the witness ought to respond, "I do". Here is no raising the hand or kissing the book required. Signed, Elisha H. Pinder, Jus.

3rd Form of Oath

The clerk is directed to lay the records of this meeting before the Yearly Meeting.

Yearly Mtg.

The meeting then adjourned.

Daniel C. Hayfield Clerk

At a meeting of the Permanent Board held at Portland, Maine, Dec. 17th 1901

Daniel E. Mayfield was appointed Clerk for the ensuing year.

It has been informed by the Clerk of the party Dancing that the following named persons have been appointed to constitute a Permanent Board.

For one Year

Charles A. Chase
Susan H. Meader
William Thompson
Maria Jones
Daniel Shepley
George H. Oates
Mary Pungel
F. Edward Kelsey
John B. Cartland

For Two Years

Joe Lingfelter
Charles H. Turnbull
Elizabeth E. Ewer
J. Hacker Hall
Deborah P. Polestow
Nellie A. Hawes
Stephen C. Meader
Hannah J. Bailey
Will S. Weeks

For Three Years

Augustine Jones
Daniel E. Mayfield
Susan J. Hamilton
Melvin M. Bailey
Emeline H. Trunte
Eliza P. Pierce
Timothy B. Hussey

A. Warren Hawkes	1. 5.
Silas H. Cauland	
For Five Years	
[illegible]	1. 5.
[illegible]	1. 5.
Sarah J. Swift	2. 3. 4. 5
Ellison R. Purdy	1. 2
[illegible]	1. 2. 3. 4. 5
Joseph D. Wood	3. 4.
J. Ellwood Paige	1. 2. 4. 5.
Anna M. Hussey	1. 2.
Charles Lisson	2. 3. 4. 5.
For Five Years	
Mary W. Jones	1. 5
Elizabeth A. Gifford	2. 5.
[illegible]	[illegible] 3. 4. 5.
James M. Estes	1. 2.
Robert P. Gifford	2. 3. 4. 5
[illegible]	1. 2. 3. 4. 5.
Wm C. Newhall	2. 3. 4. 5.
Olney T. Meader	2. 3. 4. 5.
Mary E. Kimber	1 5.

Their names being called 22 were present viz: (marked 1.)

It was decided to hold the regular meetings for the ensuing year as follows Regular Meetings

Burlington 8 Mo 14th 1901 at 2 30 P. M.
Mt Laurel 6 Mo 12th 1902 at 8 P. M.

John Ellwood Paige, Sarah J. Swift & A. Ellison R. Purdy are appointed to Visitations
[illegible] in relation to Free Burial Office
If in their judgment such service is required by the Uniform Discipline
[illegible] and report to the Clerk of

[illegible]

[illegible]

[illegible]

A meeting of the Permanent Board held at Lynn, Mass. 8 mo 14th 1901.

Present 25 members. (Marked ✓ on pages 150 & 151.)

We have at this time the acceptable company of John W. Watson from Kansas Yearly Meeting.

Joseph D. W[illegible] [illegible]
[illegible] [illegible]
John P. Cifford [illegible]
[illegible] [illegible]

are appointed to make all necessary [illegible] [illegible] [illegible] [illegible] [illegible] Friends in attendance.

The Committee appointed to suggest a plan for the appointment of Trustees of the Real Estate and Invested Funds by the Yearly Meeting in accordance with the minute of Philadelphia, submit the following report which is approved by this Meeting, viz:

Report [illegible] Trustees

Received [illegible] Report

To the Permanent Board.

We recommend that all the Real Estate and Invested Funds held by the Yearly Meeting be placed in the custody of two Boards of Trustees each consisting of three or more members,

All the property and securities of the Oak Grove Seminary and Bailey Institute be in the custody of the Board and all other property and securities held by the Yearly Meeting to be in the custody of the other Board, to be known as the Trustees

of the Trust Fund.

at the Town holding the property and funds of said Seminary and Bailey Institute to deposit & place all their securities in some Safe Deposit Vault in Providence, R.I. and that the other Board be directed to place all their securities in some safe Deposit Vault in Providence, R.I.

and the Trustees that said securities shall not be accessible except in the presence of two members of the Board of Trustees.

Each Board of Trustees shall select some suitable for a Treasurer who shall be placed upon suitable bonds, the expense of said bonds to be paid from the income of the Trust.

Signed by David C. Mastick
John Edwards Bailey
Charles Sisson.

We therefore appoint as Trustees of Oak Grove Seminary and Bailey Institute

Trustees

Charles H. Bailey
A. Francis Bailey
Jr. Alfred Bailey

and as trustees of the General Fund

James H. Chace
Augustus James
Charles Sisson
Timothy B. Tucker

Secretaries

The original Trustees of the Seminary are hereby appointed the Trustees of the General Fund to be separate from the Seminary Trustees & appointed by the Secretaries & Treasurer.

James C. Brown, Secretary of the

Providence School Funds is hereby authorized to transfer the Capital Stock of the Rhode Island National Bank of Providence now held by the Yearly Meeting and receive the proceeds of the same. — Rhode Isl. Nat. Bank Stock

Joseph D. Wood, Treasurer of the Yearly Meeting is hereby authorized to transfer the Capital Stock of the National Eagle Bank of Providence now held by the Yearly Meeting and receive the proceeds of the same. — Nat. Eagle Bank Stock

Daniel C. Mayfield, Robert C. Gifford, Isaac T. Thompson, Howard J. Bailey and C. Edward Tilley are appointed to make the transfer of all the securities and school funds held by the Yearly Meeting, from the present Boards of Trustees and Treasurers to the Boards of Trustees this day appointed. — Transfer — Trustees

Daniel C. Mayfield, Robert C. Gifford, Isaac T. Thompson, Howard J. Bailey and C. Edward Tilley are appointed to examine all the accounts and securities of the several funds held by the Yearly Meeting. — Auditors

They are also authorized to report any changes that appear desirable in any investments of the several funds, and report to one month meeting.

The Board of Trustees of the General Fund is hereby authorized to give power of attorney in relation to transactions connected with our property beyond the jurisdiction of the United States. — Power of Attorney.

Resolution

The Committee to procure a uniform of the uniform Discipline and be empowered to make a final report and recommend.

Mr Blair then moved,

Daniel E. Hopkins Clerk

1902.

At a special meeting of the Permanent Board held at Boston 1st Mo. 15th 1902.

[illegible] members [illegible] were present. For the absence of several satisfactory reasons have been received.

The following request has been received viz:

"To Daniel C. Mayfield, Clerk of the Permanent Board of New England Yearly Meeting:-

Dear Friend:

We request thee to call a special meeting of the Permanent Board to be held at an early day to consider the following questions.

1st. To take action in reference to the resignation of James H. Chace as Treasurer of the N. E. Yearly Meeting's Permanent School Fund.

2nd. To take action in reference to the resignation of James H. Chace as one of the Trustees of the Friends' Home.

Signed

Olney T. Meaden
J. Hacker Hall
John Ellwood Paige
Phebe S. Aydelott
Wm C. Newhall

Request for Meeting

Thereupon the foregoing request was read and a call was issued 1st Mo 6th for a special meeting of the Permanent Board to meet at Boston at 12.30 P.M. 1st Mo 15th 1902.

"Call" for Meeting

A communication from James H. Chace was read a copy of which is as follows under date of 1st Mo 2nd 1902 viz:-

1902.

I cannot consistently conform to the constitution [illegible] section 11 of chapter 10 of the Rules and Discipline of the Permanent Board, for which and for other reasons I tender my resignation as Trustee of the Providence School Funds, to take effect as soon as my successor is appointed. And for reasons which I think are valid I must ask to be excused from serving as co-trustee in behalf of any funds of the Yearly Meeting.

Signed further this date.

In forwarding [illegible] of resignation by the meeting.

The minute made at the meeting of the Permanent Board in 8th month last [illegible] regard to the [illegible] of trustees is hereby rescinded, and all other minutes of that meeting are amended so as to conform to the minutes of a special meeting of said Permanent Board made the fifteenth day of 1st month A. D. 1902.

The following minutes were adopted:

Board of Managers of Funds &c

1st. The Board of Managers of the Permanent Investments and Funds of the Yearly Meeting of Friends for New England (separately speaking those of the Friends Academy and Bailey Institute in Maine hereby created) shall have the custody of all the funds invested and personal property of said Yearly Meeting but the trust of said property to remain always in said corporation except as necessarily provided in changing investments.

It is also understood that the Board has no share or part in the management or control of the affairs

1902

of Guardians School or other institution except to pay over from time to time the income of funds and property in their custody according to the bequest of the donors to the School committee its agents and officers to be by them used and expended according to the Trusts under the direction of the Yearly Meeting or to pay over to the committee or Trustees of other institutions their income upon the same terms.

2nd The Board as at present constituted shall be James H. Chace, Augustine Jones, Charles Sisson and Timothy N. Tracy, their successors to be appointed by the Yearly Meeting or either of them, in case of vacancy or when the meeting shall deem it advisable to make a change in the Board. said Board appointed

3rd The Board shall appoint and select one of their number to be President who also shall be Chairman of the Board and Treasurer, if deemed advisable.

The Treasurer shall have the possession and keeping of all securities and moneys and other property in the custody or aforesaid of the Board. He shall furnish a good and sufficient bond of indemnity in such amount as may be fixed by the Board, the expense thereof to be paid by the Institution properly to save harmless the said corporation from loss arising from malfeasance.

4th One of the Board including the Treasurer shall always be a guardian authorized to conduct business. Matter

The Board shall meet at least once in three months beginning with the first second day in the second

1902

month and thereafter as they shall fix the dates of the meetings.

The Board shall have advisory power with the Treasurer in all matters pertaining to his office, and the property in his care as aforesaid and also he shall consult in regard to investments or changes of property and may call meetings of the Board at any time when occasion in his judgment demands such action.

Treasurer

The Treasurer shall always be subject to the orders and directions of the Board which may at any time for reasonable cause to them satisfactorily remove him from office and elect another Treasurer.

Records

The Board shall keep full records of its doings which shall always be at the service and for the inspection of the auditors & other authorized agents of the Family Meeting.

Safe on City Lands

5th The said Board shall require the securities and documents in the possession of the Treasurer to be kept and deposited in some safety vault in the city of Providence and at their regular meetings aforesaid and in their minutes they shall carefully inspect the said property and records and the Treasurer respecting the best interests thereof and its preservation and increase

Oak Grove Board

Now also the following appropriations and provisions are to the same as are for the Board and Trustees of the Oak Grove Seminary and Darley Institution Minus the Board of Managers of the Oak Grove Seminary and Darley Institute in the City of Malden shall have the

1902

Society of all the deeds, securities and personal property of Oak Grove Seminary and Bailey Institute provided but the legal title to said property to remain always in the Yearly Meeting of Friends for New England except in changing investments as hereinafter provided.

2nd. The Board shall, from time to time, pay over to the committee in charge of Oak Grove Seminary and Bailey Institute in its place the income of the property in their custody according to the terms of the trust and manage of the expense of said property to be by them expended according to the terms of the trusts under the direction of the Yearly Meeting.

3rd The Board as at present constituted shall be Charles M. Bailey (for life)
A. Herbert Bailey appointed
M. Melvin Bailey

Their successors or either of them to be appointed by the said Yearly Meeting in case of vacancy or when said meeting shall deem it wise to make a change in said Board.

4th The Board shall organize and select one of their number as Treasurer who also shall be clerk of the Board and preside if present at its meetings.

The Treasurer shall have the possession and keeping of all securities, deeds, bonds and other property in the custody or ownership of the Board.

He shall furnish a good and sufficient bond of indemnity, the amount as may be fixed by the Board, the expense thereof to be paid

1902

[illegible] property [illegible]
the said Yearly Meeting of Friends for
New England [illegible]
[illegible]

[illegible] the Board [illegible]
[illegible] shall always be a member
[illegible] of the Yearly Meeting

The Board shall meet at least once a year beginning with the first second day in third month 1902 and thereafter as they shall fix the dates of meeting. The Board shall have advisory power with the Treasurer in all matters pertaining to his office and the property in his care as aforesaid, and also he shall consult the Board regarding all investments or changes of property and may call meetings of the Board at any time, when [illegible] in his judgment [illegible] such [illegible]

Treasurer

The Treasurer shall always be [illegible] to the orders and directions of the Board [illegible] any [illegible] [illegible] [illegible]

"The Board of Managers of the Permanent Investments and Funds of the Yearly Meeting of Friends for New England(corporation)as created by minute of first month fifteenth A. D. 1902, is hereby continued under the name of"Yearly Meeting of Friends for New England Board of Managers of Investments and Permanent Funds " and its organization powers and duties more specifically defined, viz:-

To the intent that the Board shall generally represent and act for and in behalf of the Yearly Meeting of Friends for New England in the care and management of all trust or other special funds held or owned by said Yearly Meeting, the Board shall have the care, custody management and control of all securities, moneys, bonds, notes, certificates of stock, mortgages, deeds and other instruments representing or comprising trust funds or other special funds held or owned by said Yearly Meeting and including such real estate as may be entrusted to its care, custody, management and control by said Yearly Meeting.

The Board shall have full power and authority to change and vary the form of investment from time to time of any property in its control as aforesaid whether said property be in the form of real or personal property and to re-invest, manage, act and deal with said properties with all possible care and diligence for the best interests of said Yearly Meeting, and the protection and increase of the several funds in its keeping with full power to bargain, exchange or sell any or all of said investments and to re-invest the proceeds thereof and in the name and in behalf of said Yearly Meeting of Friends for New England to make, sign, execute, acknowledge, seal and deliver by the Treasurer of the Board any receipt, deed, assignment, transfer or other instrument as may be properly required in carrying out its transactions or in giving and taking titles in behalf of said Yearly Meeting."

Taken from the records of the Permanent Board
of the Yearly Meeting of Friends for New England.

Clerk

1902

Whereas the legal title to the estate of the Eli and Lloyd Jones Mission situated at Ramallah in Palestine was in whole or in part taken originally in the names of Timothy B. Hussey of North Berwick Maine William Thompson of New Bedford, Mass., and Robert C. Lafford of Providence R.I. to have and to hold the said Real Estate for and on behalf of the Yearly Meeting of Friends for New England, in trust nevertheless for the use and benefit of said Mission until further orders or direction by said Yearly Meeting.

Now therefore, this meeting at the time recognizing the valuable services of these Friends as aforesaid, hereby that the said title be and remain in them as heretofore until the further action of said Yearly Meeting.

Title of Eli and Lloyd Jones Mission

George L. Williams is appointed a member of the committee for making arrangements for holding the next Yearly Meeting at Newport.

G. W. Com.

The meeting then adjourned.

Daniel C. Hazard Clerk

1902

At a Special Meeting of the Permanent Board of New England Yearly Meeting held in Boston 4 mo 22nd 1902

Present 22 members (Marked 4 on Pages 150 & 151)
Epistle spoke for the absence of several.

Request for the Meeting.

I Daniel A. Mayhew Clerk of the Permanent Board of New England Yearly Meeting.

Sylvan and Susan A. Thompson have been released by New Bedford Monthly Meeting to attend the Yearly Meetings of Friends in London and Dublin and visit some of the meetings composing them also such other Friends as the Lord may direct. After they receive their certificate from Dartmouth Quarterly Meeting it is necessary to receive the endorsement of the Permanent Board. We request that we be granted liberty to call a special meeting of the Permanent Board to act thereon at an early date.

Signed D. Wheeler Swift
Thomas Kirby
Robert P. Gifford
Charles Dixon
Olney T. Meader
Committee, appointed at the 5th prel.

Case for Meeting.

Sylvan and Susan A. Thompson have been released by New Bedford Monthly Meeting to attend the Yearly Meetings of Friends in London and Dublin and visit some of the meetings composing them also such

other service elsewhere as the Lord may direct. After they receive their certificate from Sandwich Quarterly Meeting it is necessary to receive the endorsement of the Permanent Board.

At the request of D. Wheler Swift Sarah J. Swift Robert C. Lefford Charles Sisson and Clay T. Meader, I hereby call a Special Meeting of the Permanent Board for that purpose, to meet at Friends' Meeting House, Boston, 4th mo 22nd 1902 at 11 o'clock, A.M.

Daniel C. Mayfield
Clerk.

Amesbury 4th mo. 9th 1902.

The meeting authorized the clerk to sign the following endorsement viz:

Certificate for W. & S. J. Thompson

On a Special Meeting of the Permanent Board of New England Yearly Meeting held in Boston, Mass. on third day 4th mo. 22nd, 1902.

The certificate given by Sandwich Quarterly Meeting to our beloved Friends Wm and Sarah J. Thompson has been read, liberating them to attend the Yearly Meetings of London and Dublin and some of the meetings conveniency them and such other Gospel service elsewhere as they may be called to.

After prayerful consideration this meeting, acting on behalf of New England Yearly Meeting fully endorses their certificate. They are ministers beloved in the Gospel. We earnestly desire and pray that in course they are called to visit some dark spots, and blessed of the Lord that they may be enabled faithfully to fulfill the will of God.

The meeting then adjourned.

Daniel C. Mayfield Clerk

1902

At a Meeting of the Permanent Board held at Newport R.I. 6th mo 12th 1902

Present 17 members viz: (marked on page 165)

A committee to transfer the securities and trust funds to the Board of Permanent Investments made the following report which was approved by this meeting, viz:-

To the Permanent Board

Transfer of Securities

The committee appointed for that purpose have transferred all the securities and trust funds held by the Yearly Meeting to the Board of Investments except the George Sturge Fund.

There were some legal questions involved so that Fund still remains in the hands of the original trustees.

Signed Daniel C. Maxfield } for the Committee
Albert C. Ashford

Newport 6th mo. 12th. 1902".

Report of Auditors

The committee to audit the accounts of the Treasurer and examine the securities held by the Yearly Meeting made the following report which was approved by this meeting, viz:-

To the Permanent Board

The Auditors have attended to the service assigned them and report that all the accounts and securities held by the Yearly Meeting have been examined. The accounts have been carefully kept. Vouchers are on file for all funds expended.

Signed Daniel C. Maxfield } for the Committee
Benjamin F. Tilley
Edward Allen
Albert C. Ashford

Newport R.I. 6th mo 12th 1902"

1902

The committee appointed at the last Quarterly meeting of the Uniform Discipline report that they have had the Discipline printed, that the Clerks of the several meetings had been supplied with copies and the remainder had been turned over to the Treasurer of the Yearly Meeting & he sold so much.

The Clerk is directed to lay the records of this meeting before the Yearly Meeting. Records y.m.

The meeting then adjourned.

Daniel C. Haxfield Clerk

1902

At a meeting of the Permanent Board held at Newport, R. I. 6th mo. 17th 1902.

Daniel C. Maxfield was appointed clerk for the ensuing year.

We are informed by the clerk of the Yearly Meeting that the following named Friends have been appointed to constitute Permanent Board

For one year

1. 2. 3. Phebe S. Aydelott
1. 2. 3. Charles H. Thorndike
3. [illegible]
3. J. Hacker Hall
1. 2. 3. [illegible]
[illegible]
3. Stephen C. Meader
1. 2. 3. Hannah J. Bailey
Will S. Weeks

For two years

1. 2. 3. Augustine Jones
1. 2. 3. Daniel C. Maxfield
Susan T. Thompson
1. 2. 3. Melvin M. Bailey
1. 3. Emeline H. Tuttle
3. [illegible]
2. 3. Timothy B. [illegible]
3. J. Warren [illegible]
[illegible]

For three years

3. John S. Kinder
1. 2. 3. [illegible]
1. 2. 3. [illegible]
1. 2. 3. [illegible]
[illegible]
[illegible]
1. 3. J. [illegible] Page
1. 2. 3. [illegible]
1. 2. 3. [illegible]

For four years.

Mary W. Jones — Winthrop Centre 3.
Elizabeth A. Gifford Adamsville 1, 3
[illegible] 1, 3
John J. Fuge 3
Robert P. Gifford 3.
Anna M. Gore 1.
Wm O'Neil Hall 1, 3.
[illegible] 3
[illegible] 3

For five years.

Charles A. Chase 3
Susan H. Meader 3
Edward T. Tucker
Charles A. Nichols 1, 2, 3.
[illegible] 1.
George H. Cates
[illegible] 3
A. Edward Kelsey 3.
John C. Mutter 3

whose names being called 21 were present
(Marked 1 on pages 168 and 169)

It was decided to hold the regular meetings for the year as follows, viz:—

Auburn 1st Mo 2d [illegible] at 7.30 P.M. Meetings
" Portland 6th Mo 11th 1903 " 8.00 P.M.

The general subject of the care of the poor was then referred to this meeting by the Poor Study Meeting.

The officers Chas. F. Meader
T. Morris Tucker Dorothy T. Young
Sarah P. Chandler & Lizzie M. Gore
to consider the subject and report to a future meeting.

The meeting then adjourned.

Daniel C. Maynard Clerk

1902

At a meeting of the Permanent Board held at Lynn 8th Mo 20th 1902

[illegible]

The committee to consider the subject of the care of the poor not being ready to report are continued.

Auditors — David C. Mayfield, Charles A. Chace and Hannah J. Bailey are appointed to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting and report to the next meeting.

Y.M. — John J. Frye, Melvin M. Bailey, Lettie M. Bailey, Joseph D. Wood, [illegible], [illegible], Lewis M. Douglas

[illegible] at Portland and provide homes for Friends in attendance.

Newport Report — [illegible], [illegible] and Augustine Jonck are appointed to take all necessary care of the property of the Yearly Meeting at Newport and draw on the Treasurer of the Yearly Meeting for any expense incurred.

[illegible]

To the Permanent Board of the Yearly Meeting of Friends for New England,

Dear Friends,

At Rhode Island Quarterly Meeting of Friends held at Newport 8th Mo [illegible] 1902, the clerk was directed to forward to

1902

the next meeting of the Permanent Board to be held at Lynn the 20th inst. a concern from this meeting that the subject of Family devotions in connection with the daily reading of the Holy Scriptures claim the attention of the Board with a view to printing and sending a circular to the homes of our members, and calling prayerful consideration to our duties and privileges relating to this important christian service.

By direction of the meeting we forward
Signed Robert C. Jeffrey
Clerk for the year

We appoint Augustus Lane, Henry C. Applebee, Robert C. Jeffrey, Hyde S. Kepner, Elias Pettigrew, of any three of whom to be a committee on the subject of family devotions in connection with the daily reading of the Holy Scriptures and distribute them among the members of this meeting and draw on the Treasurer of the Yearly Meeting for the expense incurred

Family Devotions

We have at this time the acceptable company of William L. Pierson from Iowa Yearly Meeting

The meeting then adjourned.

Daniel C. Mayfield Clerk

1903.

At a meeting of the Permanent Board held at Portland, Maine 6 Mo. 11th 1903

Present 34 Members (Minutes on pages 168 & 169)

The Committee appointed to suggest some plan for the relief of needy Friends made the following report which is approved viz:—

To the Permanent Board

Your committee appointed to suggest some plan for the relief of needy Friends report—

Relief of Friends

We advise that the overseers or the committee appointed for that purpose in each congregation inquire into the circumstances of such as need aid;

that they render advice and assistance as their necessities may require;

that they also encourage Friends to be liberal and open-hearted in their offerings for the relief of the needy.

They may also invite assistance from other congregations of our own society as occasion calls for.

Minutes by the Yearly Meeting indorsed this minute viz.

But if from any cause temporary offerings be withheld or are insufficient we think Friends should be left perfectly free ~~to apply for~~ in receiving assistance from the proper authorities in their respective city or town

Signed Olney T. Meader
for the Committee.

The Auditors presented the following report which is approved viz:—

Report of Auditors

To the Permanent Board.

The committee appointed for that purpose report that they have examined all the Trust Funds held by the Yearly Meeting and the accounts connected with them.

Signed David C. Mayfield
Charles A. Chase
Francis F. Bailey
Com.

The Clerk is directed to lay the minutes of this meeting before the Yearly Meeting

The meeting then adjourned

Daniel C Maxfield Clerk

The meeting of the Permanent Board held at Portland, Maine 6 Mo 16th 1903.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute a Permanent Board viz:-

For one year.

Augustine Jones	2. 4.
Daniel C. Maxfield	1. 2. 3. 4
Susan T. Thompson	3. 4
Melvin M. Bailey	2. 3. 4
Emeline H. Tuttle	1.
Eliza P. Pierce	
Timothy B. Hussey	2.
B. Manon Hawkes	
Silas H. Cartland	1.

For two years

John A. Kimball	
Joshua L. Mavamber	1. 2. 3. 4
Sarah J. Swift	2. 3
Charles H. Jones	3. 4
Susan H. Frost	2. 3.
Joseph D. Frost	
J. Edward Paige	3. 4
Anna M. Hussey	2
Charles Dixon	1. 2. 3. 4

1903

For three years.

1. 2. 4 Jane H. Jones
1. 2. 3. 4 Elizabeth C. Gifford
3 Theodore Wright
3. 4. John J. Fogg
2. Robert P. Gifford
1. 2. 4. Anna M. Cope
1. 3. Wm C. Rimball
3 Lucy J. Meader
Mary E. Kimber

For four years

1. 3. 4. Charles A. Chace
2. 3. 4 Susan H. Meader
Eugene J. Tucker
2. 3. 4 Charles A. Nichols
3 Daniel Mosher
George H. Coles
1. 3. 4 Mary Wing
2 A. Edward Wing
3 4 John C. Walter

For five years.

1. 2. 3 Phebe A. Ayres
4 Charles H. Kennedy
2. 3. 4. Elizabeth C. Cook
1 Jacob Hall
1. 2. 3 Albert P. Osborne
J. Albert Jones
4 Milton B. Hunter
1. 2. 4. Hannah J. Bailey
Thomas H. Gray

whose names being called 14 were present (marked 1.)

Daniel C. Mayfield is appointed Clerk the ensuing year.

It is ordered that the regular meetings of the year be as follows viz:

At Lynn, 7mo. 15th 1903 at 2.30 P.M.
At Pawtucket R.I. 6mo 23rd 1904 at 8.00 P.M.

The meeting then adjourned.

Daniel C. Hatfield Clerk

At a meeting of the Permanent Board held Lynn 8 mo 19th 1903.

Present 23 members
(Marked 2 on pages 173 & 174)
Satisfactory reasons were given for the absence of three members.

The change in the Uniform Discipline proposed by the Five Years Meeting, to amend Part 2, Chapter 10, Section 1 is approved by this meeting - (See minute 38 in Printed Minutes of our Yearly Meeting for 1903) (Also minute 98 of the proceedings of the Five Years Meeting for 1902) Change in Discipline

Amy T. Meader — Charles Sisson
Thebe S. Aydelott — Sarah J. Swift
Susan A. Meader — Hannah J. Pailey

Yearly Friends Fund for.

are appointed to consider the matter of raising a Permanent Fund to be held in trust for the relief of the needy or the establishment of a home for such persons and report to a future meeting
(See minutes for 1903 of the Yearly Meeting - Minute 52.

Daniel C. Hatfield, Anna M. Lowe and Thomas P. Atkinson are appointed to form

Money for Five Years Meeting

Set and put in operation a plan for raising money for the use of the Committee of the Five Years Meeting.

They are authorized to send such plan to each Monthly Meeting.

(See minute 6th. Rental minutes 1903)

Proceedings Five Years Meeting

The Treasurer of the Yearly Meeting is authorized to pay to John Edmund Paige the expense incurred in regard to the "Proceedings of the Five Years Meeting". Remaining copies are to be sold at the regular price.

F.M. Board

The Friends Missionary Board of New England Yearly Meeting is hereby empowered to accept resignations and fill vacancies in its own membership till the next Yearly Meeting.

Com. of Arrangements Yearly M.

Augustine Jones, Robert P. Tiffany, Charles Easton, Joseph D. Ford, John J. Tripp, Sarah J. Simpson, Caroline Alice Jones, Susan S. Moore and Susan Peckham

are appointed to make all necessary arrangements for holding the next Yearly Meeting at Friends School, Providence, R.I. and provide homes for Friends in attendance.

R.R. Rates

Joseph D. Ford and John J. Tripp are appointed to make all the arrangements with the several rail-roads in regard to fares for people attending the Yearly Meeting at Providence, R.I.

Daniel C. Maxfield Hannah F. Haviland
Deborah P. Atkinson and Charles A. Chace
are appointed to examine all the accounts vouchers
and securities of the several Trust Funds
held by the Yearly Meeting and report to
our next meeting.

Charles A. Chace, Joshua L. Macomber
and Augustine Jones are appointed to Newport
take all necessary care of our property Property
at Newport and draw on the Treasurer
of the Yearly Meeting for any expenses
incurred

The Committee having charge of the
Friends School at Providence, R.I. is Providence
hereby authorized to consider, if any School
opens for it, any propositions from Friends
New York Yearly Meeting in relation to
the disposition of the Educational
Funds in its care.
They are to report to the Permanent
Board before taking any definite action.

The minutes then approved

Daniel C. Maxfield - Clerk

1904

At a meeting of the Permanent Board held at Friends School, Providence, R.I. 6 mo 23rd 1904

Present 25 members, viz:-
(Marked "3" on pages 173 and 174)

The committee appointed to consider the matter of raising a Permanent Fund or establishing a Home for the benefit of the needy presented the following report which is approved by this meeting, viz:-

To the Permanent Board:-

The committee appointed 8th month 17th 1903 "to consider the matter of raising a permanent fund, to be held in trust for the relief of the needy or the establishment of a home for such persons," have given attention to the subject of reference.

Board of Care and Relief

The time-honored custom of Friends to provide for their own poor and needy has been a conspicuous feature of our Society, and one which has attracted the favorable attention of an observing public.

Query 8 of the New Discipline contains this clause "Are the necessities of the poor and those likely to require aid inspected and relieved?" When the several Monthly Meetings in New England had a larger and financially stronger membership, it was comparatively easy for each Monthly Meeting to aid and relieve its own members. Recently, in some cases, Friends have required assistance beyond the reasonable means of Monthly or even a Quarterly Meeting. While there may be no impropriety, under special circumstances

in receiving assistance from the proper authorities of cities and towns," such assistance may be inadequate and sometimes involves the placing of Friends in uncongenial environment. Is it not our plain duty, as far as possible, to provide for needy Friends, particularly the aged, such homes as will combine physical comforts with mental and spiritual peace?

Under existing conditions, it would seem desirable for the Yearly Meeting to consider, and if may chuse, adopt some comprehensive plan for providing aid for the needy, and a suitable home for Friends who, on account of age or other circumstances, are unable to care for themselves. Homes of this type have been established by Friends elsewhere, notably in the vicinity of Philadelphia, and present interesting examples of successful experiments in practical philanthropy.

One of these homes, located for twelve years at West Chester, Pa. has for its corporate title, "Friends Boarding Home," and the purpose of its founders is set forth in the Charter as follows; "To provide and maintain an institution in which aged and infirm Friends, and Friendly people of limited means, may have a permanent abiding place, where at a moderate cost, all the comforts needful for their declining years may be had; and that Monthly Meetings having members needing care, shall have the privilege of the home." Members who enter this home

as permanent residents are charged an entrance fee of $50.00 and a weekly board rate of $3.00

Monthly Meetings have the privilege of keeping persons in this home at reduced rates, viz: $25.00 entrance fee, and $2.00 weekly board. This home is managed exclusively by women Friends. In a report to the President of the corporation under,- "I hope I am not too late to give aid to any one interested in homes for aged and infirm people, for those we have have proved such blessings. We began by collecting a sum of money large enough to rent a house for a year and furnish it plainly; most of the furniture was donated. Our house was soon full. By good management and saving all entrance fees, money donations etc., we were able to build one house, then another and now we have twenty-five boarders. Our home is not self-sustaining. We are being constantly helped by small gifts. Our annual subscriptions $1.00 to $5.00 each are a great dependance. We get along very well and do not go behind. We estimate $2.48 per week as the average cost of each person in the home.

The increasing complexity of life in these times of large activities penetrates even into our Society, causing sometimes conditions that make a residence in our quiet home to be valued as a haven of rest, and that we have such a home is cause for thankfulness."

It is probable there are many New England Friends who might be

1904

interested in a work of the kind referred to by this letter. At our last Yearly Meeting the Friends placed $500 on deck for the establishment of a Home.

We recommend the appointment of seven Friends, three men and four women, to be known as "The Board of Care and Relief of New England Yearly Meeting." This Board to be authorized to solicit, receive and use in accordance with such terms as may be specified by the donors, any contributions of money or other properties, which may be placed in their control for the relief of needy Friends of New England Yearly Meeting, or for the establishment of a "Friends Boarding Home."

When sufficient funds or properties have been secured, this Board may, at its discretion, establish a Home, take the care and management thereof, fix the rates of admission and board, and make all necessary rules and regulations in connection therewith, provided that said Board shall have no authority to incur any indebtedness not fully provided for, and that all endowments and permanent funds be placed with our Board of Permanent Investments and Funds, the income to be paid over to the Board of Care and Relief for its use and benefit.

Signed

Charles Sisson — Susan H. Meader
Mary J. Meader — Sarah J. Sisson
Harriet J. Bailey — Thos. S. Gifford

Providence, R.I. 6th Month 23rd 1904.

1904

Funds for Five Years Meeting

The committee on method of raising funds for the use of the committees of the Five Years Meeting not being ready to report are continued.

The committee to audit the accounts and examine the securities of the several Trust Funds presented the following report which is approved by this meeting viz:-

Auditors' Report.

The committee to audit the accounts and examine all the securities held by the Yearly Meeting report that they have attended to this appointment. The securities are safely kept and proper vouchers are on file for all sums expended.

Signed Daniel C. Maxfield,
Deborah P. Atterton,
Hannah A. Bailey.

Providence, R.I. 6 Mo 23rd 1904.

Newport Property

Charles A. Chace, Joshua T. Macomber and Augustine Jones are appointed to take full necessary care of our property at Newport and draw on the Treasurer of the Yearly Meeting for any expense incurred.

Recommend.

It is decided to ask the Yearly Meeting to have the Rules of the Department Board read at the opening of the session Second day morning.

One Epistle

We recommend to the Yearly Meeting that one condensed Epistle be issued to the several Yearly Meetings with which we correspond.

The clerk is directed to lay the records of this meeting before the Yearly Meeting. The meeting then adjourned.

1904

At a meeting of the Permanent Board held at Friends School, Providence, R.I. 6th Mo. 25th 1904.

Present 18 members viz.
(Marked 4 on pages 173 & 174)

The following communication from the Yearly Meeting was received:-

To the Permanent Board.

The recommendation that a Board of Care and Relief as proposed by the Permanent Board be created is adopted. Board of Care & Relief.

The nomination of such a Board is referred to the Permanent Board to be reported upon at a later session this year. From minute 24 of the Yearly Meeting

Signed, John Ellwood Paige
Clerk.

It is decided that the "Board of Care and Relief of New England Yearly Meeting" be appointed as follows,

Two for three years,
Two for four years,
Three for five years,

and we nominate the following named Friends to constitute said Board.

Charles H. Jones } For three years
Jennie W. Crossman }
Olney T. Meader } For four years
Adeline F. Chace }
Annie Sisson } For five years.
Susan H. Meader }
Anna M. Gove }

The meeting then adjourned.

Daniel C. Mayfield - Clerk

1904

At a meeting of the Permanent Board held at Providence, R.I. 6th Mo 28th 1904

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed members of the Permanent Board for five years, viz:

Timothy B. Hussey
Augustine Jones
Daniel C. Mayfield
Walter S. Meader
Lindley M. Binford
Joseph E. Briggs
Melvin M. Bailey
Susan T. Thompson
Annie M. Priest

New appointment

Present 18 members, viz:—

Daniel C. Mayfield	Charles H. Jones
Sarah J. Linff	Charles Lisson
Naomi M. Hussey	Susan H. Meader
Elizabeth L. Gifford	Phebe S. Cydelott
Lizzie M. Hinkley	Deborah P. Allerton
Charles H. Thornsike	Timothy B. Hussey
Hannah J. Hinkley	Lindley M. Binford
Walter S. Meader	Susan T. Thompson
Melvin M. Bailey	Joshua L. Macomber

Clerk

Daniel C. Mayfield was appointed Clerk for the ensuing year.

Calendar

It was decided to hold the regular meetings as follows.

At Lynn 8th Mo 17th 1904 at 2.30 P.M.
" Portland 6th Mo 22nd 1905 at 8.00 P.M.

The Board then adjourned.

Daniel C. Mayfield Clerk

1904

At a meeting of the Permanent Board held at Lynn 8th Mo 17th 1904.

Present 24 members viz:

Daniel W. Mansfield	Sarah J. Swift
Charles H. Jones	Susan H. Hoxie
Anna M. Hussey	Charles Sisson
Elizabeth C. Sifford	John J. Frye
Anna M. Gove	Wm C. Newhall
Olney F. Meader	Charles A. Chace
Susan H. Meader	Daniel Wheeler
Mary Bangs	Lettie M. Bailey
Phebe S. Nydeliott	Charles H. Hamilton
Deborah P. Cotterton	Hannah J. Bailey
Timothy B. Hussey	Emily M. Binford
Melora M. Bailey	Susan T. Thompson

We have at this time the acceptable company of Albert A. Bailey from Kansas Yearly Meeting.

The resignation of Augustine Jones as a member of the "Board of Managers of the Permanent Investments and Funds" was received at this time. A. Jones Tenders Resignation
There was a very general expression of appreciation of the services of Augustine Jones as a member of said Board and the Clerk was directed to inform him that we were unwilling to release him at this time.

The following petition from the Trustees of the George Sturge Fund was received and read, viz:— Geo. Sturge Fund Petition

To the Permanent Board.
The undersigned, Trustees of the George Sturge Fund, respectfully inform

1904

[illegible] Bonds including the property held by them in the said Trust will fall due prior to 1st. 1905 before another meeting of your Trustees. They suggest that they be authorized [illegible] or their proceeds when due to "The Board of Managers of the Permanent Investments and Funds" for new investment, and that the present trustees be released when this is accomplished.

Signed Augustine Jones
Ellen R. Buffum
James H. Grady
Amos F. Thompson

[illegible] 1904

The above petition is granted and the Trustees of the George Sturge Fund are hereby authorized to turn over to "The Board of Managers of the Permanent Investments and Funds" the full amount of the Geo. Sturge Fund as petitioned for, and when this is accomplished the said Trustees are released.

[illegible] minutes of the [illegible] 1904 the following [illegible] referred to to this Board, viz:-

Federation of Churches and Christian Workers

The Federation of Churches and Christian Workers of the City of Philadelphia.

Charles W. Jones, Phebe S. Aydelott and [illegible] are appointed to consider the subject and report their [illegible] at our next meeting.

[illegible] minutes [illegible] of the [illegible] minutes of the Yearly Meeting for 1904

the following subject was referred to this Board, viz:—

To present to the Yearly Meeting next year a complete statement of all property and Trust Funds held by the Yearly Meeting together with resolutions under which the various funds are held. We appoint Lindley M. Binford, Charles H. Thornike, Joseph C. Trout, Marvin M. Bailey, and we request Susan H. Meader and Sarah J. Swift to prepare such statement of property and Trust Funds. They are also instructed to consider the suggestions made to this Board by Olney T. Meader and report their judgment thereon.

They are also requested to examine all the accounts and securities of the several Trust Funds held by the Yearly Meeting and report to this Board.

Minutes of Yearly Meeting of 1877 — Statement of Trust Funds

The Treasurer of the Yearly Meeting is hereby directed to let out insurance Policy of $500 on the property at Newport expired.

Insurance

By minute 70 of the printed minutes of the Yearly Meeting for 1876 the propriety of the establishment of a Central office as headquarters for the Yearly Meeting in the City of Boston is referred to this Board.

Central Office

We appoint Daniel C. Mayfield, Timothy B. Hussey and John Albert Paige to consider the whole subject and report their judgment to our next meeting

John J. Frye Melvin M. Bailey
Lila K. Rollins and Lutie M. Bailey
Y.M. are appointed to make all necessary arrangements for holding the next Yearly Meeting at Portland, Me., and provide Homes for Friends in attendance.

R.R. Fares — Joseph D. Wood and John H. Meader are appointed to make all the arrangements with the various railroads in regard to fares for people attending Yearly Meeting at Portland, Maine.

The Board then adjourned.

Daniel C. Maxfield Clerk.

At a meeting of the Permanent Board held at Portland, Maine, 6th Mo. 22nd 1905.

Present 27 members viz:—

David C. Mansfield	Sarah J. Swift
Charles H. Jones	Lyman F. Gore
John Edward Paige	Charles Storey
Mary H. Jones	Elizabeth C. Lefferd
D. Wheeler Swift	John J. Tyler
Thomas J. Bailey	Geo. C. Rockwell
Amy T. Meader	Susan H. Meader
Andrew C. Nichols	Mary Page
Louis H. Bailey	John C. Miller
Phebe S. Aydelott	Elizabeth C. Ewer
J. Hooker Hall	Edward S. Atkinson
Hannah J. Bailey	Augustus Jones
Lindley M. Stanford	Joseph E. Page
Gustavus H. Bailey	

The committee to consider the subject of the Federation of Churches and Christian Workers of the State of Rhode Island presented the following report which is approved by this Board viz:— Federation Churches

To the Permanent Board:—

We have carefully considered the subject of "The Federation of Churches and Christian Workers of the State of Rhode Island" as referred to us at the Eighth Month last, and are united in the judgment that while such a federation when practicable may be productive of good and should be encouraged, yet so far as our Yearly Meeting is concerned the propagation & fostering of the Churches of Rhode Island or any other state is impracticable and cannot be properly entertained. Signed, Charles H. Jones, Hannah J. Bailey, Phebe S. Aydelott } Committee

Portland 6 Mo 22nd 1905

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Special Committee on Funds

Statement of Funds &c

The minute to present to this Board a complete statement of all property and trust funds held by the Yearly Meeting together with the conditions under which they are held, also to examine the securities and audit the accounts of the same presented the following report, viz:—

The committee appointed by the Permanent Board on 5th month 6th, "to present to the Yearly Meeting a complete statement of all property and trust funds held by the Yearly Meeting, together with conditions under which the same are held" etc. submit the following report.

On the 15th of 5th month we met in Philadelphia all members being present except one, and examined all securities held by the Board of Permanent Investments, and at the same time audited the accounts of the Treasurer of that Board. We have prepared a complete list of securities held for the benefit of Moses Brown School, as well as those held by the Trustees of the Mary Sharpless Fund, and the Trustees of trust funds for the benefit of Oak Grove Seminary, Friends Institute, which is as follows.

Under present heading we have arranged according each official of all Real Estate and personal property belonging to the Yearly Meeting, with some exceptions. The valuations attached have been determined by careful comparison with sales of other property in immediate proximity and actual book records.

We feel greatly indebted to Friends who have so cheerfully contributed information of importance from time to time, thus enabling us to make the report more complete than would otherwise have

ven possible without extensive investigation and the use of much valuable time. The inventory is as follows.

In accordance with direction in the minute of appointment we have carefully considered the suggestions made to the Board by Olney T. Meader last 8th month, and are united in making the following recommendations:

First: That a board of trustees consisting of three members be created by the Yearly Meeting, one of whom shall be appointed every year, thus making the term of service three years after regular rotation has been established. It shall be the duty of this board to keep in permanent form a record of all Real Estate, Securities and other personal property belonging to the Yearly Meeting; to audit annually all accounts pertaining to same, and report to the Yearly Meeting any changes of interest or importance. This auditing is not intended to include the accounts of the School Committees although auditors of these accounts or books as well as of other records belonging to the Yearly Meeting are hereby directed to allow the auditors free access to same when desired. The information so recorded shall be available for reference for any member of the Yearly Meeting. No member of this board shall be connected with the management of any of the funds or accounts to be audited. Any cash expense incurred in the prosecution of this work to be paid by the Yearly Meeting, subject to the approval of the Finance Committee.

Second: We wish to record our conviction that our funds are being faithfully and efficiently cared for and protected by satisfactory collateral security in has occurred when personal notes of very doubtful value have been accepted without collateral security. These have not been audited or entered, as of value, by this Committee. It is gratifying to learn that the total annual income has been materially increased under present management. At the same time we feel that a different plan of organization which would result in each department of our financial interest maintaining an entirely separate management, without being subject to direction from some other official interest would be far better practice. To explain, it is our impression that the Board of Permanent Investments should be entirely responsible to the Yearly Meeting and subject to its direction in making all payments not definitely provided for in the various funds, rather than subject to the direction of the Committee having the funds.

Third:- Since it has been necessary for the Board of Permanent Investments to loan the Home Board Committee varying sums of money for constructing new buildings, making improvements and meeting deficiencies in income expenses, loan accounts appear upon their books which are not real assets and have no income value: we therefore recommend that such loans as have been made for the

addition or improvement of buildings be charged to the Real Estate Fund. The inventory of personal property will show a proportionate increase in value. We further suggest that all bonus money to our operatives also be charged to this fund, and that all or any portion of loan accounts which do not represent available assets be closed.

Fourth:- Inasmuch as large blocks of real estate have been sold during the past thirty years and a majority of the net proceeds used for extensions, improvements, repairs etc., without augmenting our trust funds for scholarships, we would recommend that the following clause in Minute #16 of the year 1875 be rescinded viz; "The trust committee are further directed, when any moneys are so received, after paying any amounts existing against the School, including taxes, if it become necessary, and for any needed betterments or improvements, to hold the balance subject to the action of the Yearly Meeting." In the place of this we would suggest that the real estate committee be directed to place the net proceeds of all future sales of Real Estate (less the amount required to pay taxes) in the hands of the Board of Permanent Investment, unless otherwise directed by the Yearly Meeting. Our thought in suggesting this change is not in any way hamper the operations of the Moses Brown School Committee, since there is now available for their general use to the credit of the Real Estate Fund a sum equal to apparent necessities for some time to come.

Fifth: Since not only the income but the Principal of some of the School funds is available for general use, no limitations having accompanied the bequest, we desire to recommend that the Principal of each fund except the Real Estate Fund remain intact except by direction of the Sinking Fund and that only the income be paid to the School Committees for the purposes intended and as required by them. In this connection we would further recommend that any previous records authorizing different action be rescinded, and that the Board of Auditors when appointed report annually how the income from various funds has been appropriated by the two School Committees.

We have endeavored to prepare an approximate statement of Real Estate Sales to date and have obtained a fairly good idea of how the net proceeds have been used, but owing to its incompleteness will not include this statement in our report unless desired. While it is true that our Trust Funds have received practically nothing from this source, we recognize the increased value to the School property because of additions and improvements. Since there now remains but a small amount of Real Estate for sale it is highly important that a very careful, conservative policy be established, and that no further inroads be made upon our resources for additions or expensive improvements. Such amounts as may be [illegible] from the sale of Real Estate upon which we accepted will be of direct and permanent value

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in meeting school expense and at the same time reduce the amount paid for taxes.

Respectfully submitted,
Signed on behalf of the committee by
Lindley M. Binford
Chairman.

List of Securities
Dated 5th mo. 15th 1905.

List of Securities

Securities in the Hands of the Board of Permanent Investments.

For the benefit of Moses Brown School - General Fund.

Income for the benefit of school or scholarships without defined object.

56 Shares Prov. National Bank Stock	$3,200.00	
104 " Nat'l Union Bank Stock	3,408.00	
50 " Mechanics Nat'l Bank	2,925.00	
9 " United Gas & Electric Co., Pref.	60.00	
32 " " Nat'l Bank	6,400.00	$37,993.00
1 Bond Phil. & Harrisburg R.R.	$1,000.00	
2 " Colorado Springs Electric Co.	2,000.00	
3 " Grand Rapids St. R.R. Co	3,075.00	
3 " Danville Gas & Electric Co. N.Y.	3,000.00	
1 " Norwich Gas & " " " "	990.00	
11 " United " " " "	10,600.00	
1 " Citizens Gas & Fuel Co.	1,000.00	
1 " Herkimer Co. Light & Power Co.	965.00	
2 " Detroit Consolidated St. R.R. Co.	1,900.00	
10 " C. B. & Q. R.R.	9,612.50	
3 " Altoona Gas Co.	2,925.00	$37,067.50
Note & Mort'g F. R. Burwell (partial)	8,000.00	
" " " C. E. Randall	2,000.00	
" " " B. C. Sewall	2,500.00	
" " " A. J. Mowry	3,000.00	$15,500.00
R. E. Investment Alumni Ave.	31,702.90	31,702.90
Balance uninvested		522.06
Total General Fund		$124,785.46

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Charitable Fund.

Income for scholarships for Friends

13 Shares	United National Bank Stock	$2,600.00	
10 "	Natl Union Bank, Wash.	520.00	
120 "	Phoenix Natl "	6,000.00	
66 "	Natl Exchange "	4,218.00	
1 "	United Gas & Elec. Co. Pref.	60.00	$13,398.00
5 Bonds	Indiana Elec. R.R. Co	5,050.00	
2 "	Colo. Springs Elec. Co	2,000.00	
2 "	Duquesne Gas & Elec. Co.	1,975.00	
2 "	Altoona Gas Co.	1,950.00	
2 "	United Gas & Elec. Co.	1,900.00	$12,875.00
Note & Mortg.	Geo. H. Remington	2,000.00	
" " "	Lizzie W. Doe	3,000.00	
" " "	W. L. Bates	7,000.00	
" "	H. S. Sweet (Initial)	1,000.00	$13,000.00
Dep. in Mfgrs. Trust. Co. Savings Dept.			700.00
Balance uninvested			24.23
Total Charitable Fund			39,997.23

Stephen T. Olney Fund.

Income for the benefit of the school, without condition or limitation

29 Shares	United Gas & Elec. Co. Pref.	$ 30.00	
93 "	Prov. Gas Co.	6,253.75	6,283.75
1 Bond	Detroit & Port Huron St. R.R.	999.16	
10 "	Atch. Topeka & Santa Fe	10,000.00	
6 "	Colo. Springs Elec. Co	5,978.89	
5 "	Hopkinsville Co. L. & P. Co.	5,000.00	
5 "	Richmond Hub. Light & Power Co	4,750.00	
2 "	United Gas & Elec. Co.	2,000.00	28,728.05
Note & Mortg.	Charles M. Plumpton	3,000.00	
" " "	W. J. Powell	400.00	
" " "	J. H. Earle	2,700.00	6,100.00
Balance uninvested			511.72
Total Stephen T. Olney Fund			41,623.52

J. J. B. Walkins Land Mortg Co. Coupons of $250.00 each in liquidation. Value uncertain although three coupons have been paid since 1901.

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Elizabeth Frye Fund

Income for scholarships without denominational limitation

10 Bonds Chicago, St. L., & New O. R.R.	$10,416.90	
5 " N. J. Lackawanna & Western	5,564.60	
5 " Chicago & No. Western	5,564.90	
8 " C. B. & Q. R. R. Co.	6,652.16	
2 " Norwich Gas & Elec. Co	1,980.00	30,178.56
Balance uninvested		158.50
Total Elizabeth Frye Fund		30,337.06

Real Estate Fund.

Income or principal used as the school committee may direct.

18 Shares United Gas & Elec. Co (Bonus)	$9,000.00	
2 Bonds Norwich Gas & Elec. Co.	1,980.00	$1,980.00
Note & Mortgage F. K. Burrell (Partial)	3,500.00	
" " " C. Wilmarth	1,400.00	
" " " C. M. Mumford (Partial)	600.00	5,500.00
Deed in Escrow G. S. Hastings	2,500.00	
" " " F. R. Jelliff	1,600.00	4,100.00
Part of Gym. Loan Part of which is guaranteed		4,325.00
Total Real Estate Fund Assets		15,965.00

C. H. Smith Donation $1. Income to be used for Girls' Library as called for.

Dep. Rhode Island Hospital Trust Co. $350.00

C. H. Smith Donation $2. After accumulating to $1,000.00 income for Boys' School Library

Dep. R. I. Hospital Trust Co. $291.91

P. J. Tripp Fund. Income for scholarships. Boys of R. I. Quarterly Meeting preferred

1 Bond C. B. & Q. R.R.	$1,000.00	
1 " Chicago No. Western	1,000.00	$2000.00

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E. Cattell Fund.

Income for scholarships for Friends orig; girls preferred

Cash in United National Bank		$5,100.00
Grand total of School funds as above enumerated.		$260,430.18

Miscellaneous Funds. Income to be used as indicated

George N. Cate Fund.

Income for Rochester meeting, N.H.

1 Bond Norwich Gas & Elec. Co.		$1,000.00

David Buffum Fund.

Income to assist in F. M. expenses.

1 Bond, C. B. & Q. R.R.		$961.25

H. H. Mosher Fund.

Income to promote the distribution of religious literature

11 Bonds C. B. & Q. R.R.	$10,465.11	
Note & Mortg Chas M. Mumford (Partial)	3,000.00	
Balance uninvested	70.79	$13,535.90

Permanent Church Extension Fund.

Income from this fund to be used for needy churches

Dep. in Mnfrs. Trust Co. Savings Dep.		$27.32

William Hovier Fund

Income paid toward F. M. expenses.

Note and Mortgage W. S. Dwell (Partial)		$1,000.00

Permanent Foreign Mission Fund.

Income subject to the direction Foreign Mission Board.

Note & Mortg. S. C. Potter	$4,000.00	
1 Bond Detroit & Port Huron R.R. Co.	999.17	
Dep. in Mnfrs. Trust Co Savings Dep	150.00	$5,149.17

Martha H. Horic Fund

Income for Ramallah subject to direction of Foreign Mission Board

1 Bond Citizens Light & Heat Co		$1,000.00

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James P. and Julia Ann Royce Fund.
Income to be used as follows, 1/3 Western Indians
1/3 Ramallah, and 1/3 Freedmen at Marysville
Note & Mortg' Louisa N. Meader $3,000.00

Henry Camp Fund
Income for Freedmen's Normal Institute at
Marysville
1 Bond Citizens' Light & Fuel Co. $1,000.00

Temporary Loan
2 Demand notes given by Treas. of N.E.F.M.
$1200.00

Benjamin F. Knowles Fund
Income for the benefit of Freedmen's education,
Especially at Marysville.
Deposit Mnfrs. Trust Co. Savings Dep. $874.04
200 Shares Oro. Consol. Mining Co. stock; of no value
Stock Northern Land & Lumber Co. Value estimated
on the income since 1900 on a 5% basis @
$10,000.00 although income payments are
irregular and more or less uncertain.

George Sturge Fund.
Income for the promotion of education
among Freedmen in the Southern States.
23 Bonds Reno. R.R. Co. $25,000.00
Balance in Savings Bank
May 1st 1905 725.84
Total $25,725.84

These bonds are in the hands of a private
board of trustees of whom Reynolds Jones is
Chairman, and mature the 1st of 7th
Month 1905. As per the endorsement by the
F.M. in 1904 of the action of the Permanent
Board the proceeds of the above bonds
when collected and the bank balance
are to be delivered to the Board of Perma-
nent Investment for future care.

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Securities in the hands of Trustees of Oak Grove Seminary and Baily Institute. Entire income from the following funds for scholarships

Jane Cox Fund.

3 Bonds Joliet R. R. Co $3,000.00

Mary E. Austin Fund

3 Bonds, Akron Water Co. 3,000.00

Sybil Jones Fund

1 Bond Akron Water Co. 1,000.00

Cash in Augusta Savings Bank. 426.19

1,426.19

Total funds for benefit of Oak Grove Seminary $7,426.19

Dated 5th Month 13th 1905

Inventory.

The following is an inventory and appraisal of real estate and personal property belonging to New England Yearly Meeting and based upon the best information obtainable without extensive investigation.

Moses Brown School, Providence R.I.

Land and Buildings.

10 3/10 acres upon which school buildings stand, not available for sale. Exempt from taxation. Valued at about 20¢ per ft $135,000.00

10 acres of land constituting a portion of the "School Reservation", exempt from taxation, owned by the terms of court authorizing sale. Valued at about 11¢ per ft. $47,100.00

9 lots and parcels of land available for sale aggregating approximately 123,000 sq. ft.

Nothing has been put upon these lots and property represented by Alumni Ave. Investment Assoc. all subject to taxation

Valued at about 30¢ per ft. $36,000.00

Moses Brown School and new wings including heating and ventilating apparatus $40,000.00

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North Building connected with west wing	$10,000.00
Alumni Hall including heating and ventilating apparatus	30,000.00
Boys School-room addition	16,000.00
Art Studio	5,200.00
Gymnasium	26,000.00
Power House, Chimney & conduit	6,000.00
Barn & carriage-house	3,000.00
Shower Bath House	2,500.00
Lloyd Doc. house (occupied by janitor)	4,000.00
Observatory and contents	500.00
Laundry	400.00
Store-house	300.00
Pigeon	300.00
Sheds	200.00
Flag staff	100.00
Boilers, dynamos & piping in power-house and conduit	6,000.00
New School Building for primary grades including heating and plumbing	15,000.00
Total value of real estate and buildings	$401,500.00

Furniture, fixtures and general equipment.

Books, stationery and art material	$ 528.75
Chemical and physical laboratory	882.70
Furniture and furnishings	14,303.33
Gymnasium and athletics	1,189.80
Laundry	527.15
Library and periodicals	3,000.00
Repair and renewal material	127.00
Art Studio furnishings	575.70
Farm and grounds	1,508.00
Total	22,642.43

Oak Grove Seminary and Bailey Institute,
Vassalboro, Maine.

About 25 acres of land	$1,500.00
School building	15,000.00
Barn, pump-house and sheds	750.00
Furniture and furnishings	5,000.00
Water supply, fire extinguisher, Display staff	1,250.00
Chapel	3,500.00
Estimated total value of property	$27,000.00

"

New England Yearly Meeting House at Newport, R.I.
Addition to the south end of Friends Meeting House
10 x 45 ft. Cost not yet obtained
Second addition in 1857 in front 52 x 12 ft.
Cost not obtained

R.I. Monthly Meeting grants the free use of the land so long as the Yearly Meeting holds its annual session in the building.

Insurance on the entire building to be equally shared by N.E.Y.M. and R.I. Y.M.
All Repairs on additions to be made at the expense of the Y.M.

Report not Approved

The above report is not approved by the Permanent Board, but the Clerk is directed to present it to the Yearly Meeting and ask that it be read before members of the society only.

B. of M. of P.I.

D. Wheeler Swift and Olney T. Meader are appointed to present to this Board in 8th Month next the name of a person to serve as an additional member of "The Board of Managers of the Permanent Investments and Funds"

Central Office

The committee to consider the establishment of a central office in Boston as a bureau of

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information in lieu of the Yearly Meeting presented a report that was not satisfactory to this Board and the same committee are continued.

Benjamin H. Kirby, Executor of the will of Susan B. Kirby has furnished this Board with a copy of Art 3 of said will which is as follows - viz:- S. B. Kirby Bequeath

"Art 3. I give and bequeath all the residue and remainder of my estate of whatever it may consist to the New England Yearly Meeting of Friends, the income thereof to be used by them for the promotion of Gospel Work within the limits of Sandwich Quarterly Meeting of Friends of which I am a member."

This Board accepts the above trust and hereby authorizes and directs the Treasurer of the Yearly Meeting, John H. Wade to receive said legacy and give the Executor the required receipt on behalf of the Yearly Meeting.

The said Treasurer is directed to pay over the said legacy to "The Board of Managers of the Permanent Investments and Fund"

The above named Board is directed to invest the said legacy and pay over the income from time to time to any person or committee authorized by the Yearly Meeting to spend the same.

The clerk is directed to lay the records of this Board before the Yearly Meeting.

The Board then adjourned.

Daniel C. Allen Clerk

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At a meeting of the Permanent Board held at Portland Maine 6th M. 26th 1905

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed Members of the Permanent Board for five years, viz:

Sarah J. Swift
Charles H Jones
Susan F. Hoxie
Joseph D. Wood
John Ellwood Paige
Anna M Hussey
Charles Sisson
Charles M. Woodman
Albert G. Hill

23 members of the Board as newly constituted responded to their names when called, viz:

D. Wheeler Swift
Mary W. Jones
Elizabeth A Gifford
John J. Frye
Anna M Gove
Olney T. Meader
Charles A Chace
Susan H. Meader
Lettie M. Bailey
John G. Carter
Phebe S Aydelott
J. Hacker Hall
Deborah C. Atherton
Hannah J. Bailey
Lindley M. Binford
Joseph E. Briggs
Melvin M. Bailey
Daniel G. Mayfield
Sarah J. Swift
John Ellwood Paige
Charles Sisson
Charles M. Woodman
Albert G. Hill.

Lindley M. Binford was appointed Clerk for the ensuing year

It was decided to hold regular meetings during the year as follows. viz
At Lynn 8th Mo. 16th 1905 at 2:30 P.M.
At Providence 6th Mo. 21st 1906 at 8 P.M

We desire to record an expression of our sincere appreciation of the efficient and faithful services of our friend Daniel C. Maxfield who has so cheerfully served as Clerk of this body continuously for the past sixteen years. minute of appreciation

We appoint Charles Sisson and Lindley M. Binford to obtain from one of the Judges of the Supreme Court of R.I., or from some eminently qualified corporation lawyer, an interpretation of that portion of the Decree of said Court, issued in 1876, which relates to the purpose for which money may be used, when received from the sale of real estate covered by deeds of trust, and request them to report in 8th Month next. Legal opinion requested

The Board then adjourned.

Lindley M. Binford Clerk.

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At a meeting of the Permanent Board held at Glynn 8th Mo. 16th 1905 at 2:30 P.M.

Present, 9 members; viz:

Anna W. Eve
William [illegible]
Lindley M. Bimford
Joseph E. Binns
[illegible]
[illegible]
[illegible]
Charles Gibson
John J. Eve
[illegible]
[illegible]
[illegible]
[illegible]
Isaac J. Cook
Lettie M. Bailey
Rosie L. Ridgeway
Daniel C. Macomber
Charles M. [illegible]
Albert C. Hill

[illegible] reasons were presented.

[illegible] concerning the advisability [illegible] for the Yearly Meeting not being [illegible] the Board with the addition of [illegible] and requested to [illegible] in, in the Month next viz: Charles H. Jones, Rosie L. Ridgeway and Albert C. Hill.

Our Page Office Committee Entitled

Name added to Board for Permanent

The Board was urged in an [illegible] the name of Seth K. Gifford which was [illegible] to the said Friend [illegible] to this service.

[illegible]

The Committee to obtain an interpretation
of the clause in the [illegible]
[illegible]
Estate [illegible]
be used. Report that the [illegible]
[illegible]
[illegible]
[illegible]

Decree of Court - Interpretation of

Legal Opinion

Lease [illegible] to Moses Brown

[illegible]

that the whole of said granted premises are
are to be at the sole disposal of the said meeting
but in such manner that the interest, property,
[illegible] and all is to be given
[illegible] and made publick by the said
[illegible] for the purpose of helping up poor
[illegible] and be school for the education
of [illegible] children, and so
[illegible] to be devoted for
[illegible]

At the time this deed was given the Yearly
Meeting of Friends for New England was not a
[illegible] body.

In 1822 a charter was obtained from the Rhode
Island Legislature, incorporating the yearly
meeting of Friends for
New England, with power to sell, manage and
dispose of real and personal estate for charitable
purposes and the usual

Charter of the Society

Charter provides that "in conveyance
or other instrument of any kind hereafter
made to the said Yearly Meeting of Friends for
New England, in trust or for any particular object
or purpose, the intent of the donor shall be fully
regarded," and throughout the Act of Incorporation
the same phrase is used to compel the
corporation faithfully to administer according to
the real purpose of the grantor any particular
[illegible] given to its charge. It also states that
the corporation shall be competent for the proper
management and disposal of property thus intrusted
to it [illegible] the more
[illegible] of such property as had never
been [illegible]. The [illegible] recites

Moses Brown Land Conveyed to Corporation.

In 1827 the land [illegible] by Moses Brown to the
in trust, as above [illegible], was conveyed to the
corporation, subject however to the same trusts as

[illegible]

In 1841 other land was conveyed to the corporation by Thomas Clap & others, and notice is hereby taken of the description of the same in the following language: "It being understood that the original land [illegible] by this school committee for the use and benefit of Methodist missions for New England, and the donations of Eliza [illegible] Methodist Society for New England by the late Moses Brown in the thirty-fifth clause of his will and testament, with the proceeds and income of this behalf."

Re: Extract from Report [illegible]

The Thirty-fifth clause of the will of Moses Brown is as follows: "I give and bequeath to the Friends Meeting of School for New England a part of land and [illegible] signed by Joseph Rowe, John Eaton, [illegible] Joshua & Wm. Rod, and the same of $15000.00 [illegible] only, to be, after [illegible] used for the following purposes:"

35th Item of Moses Brown Will

After provided for the use of two-thirds of said sum of $15,000, the will continues as follows: "The other one-third part of said [illegible] together with the interest thereof accrued since shall be applied to the purchase of land suitable for the institution, in its vicinity, which can be purchased for its value. The school committee then notwithstanding the foregoing restrictions to the use of the interest only, is hereby authorized to appropriate the said sum or any part thereof as may appear to them necessary, to the purchase of the same, to belong to the said institution in fee simple forever."

APPLICATION FOR PERMISSION TO SELL REAL ESTATE

On 1870, application by the corporation was made to the Selectmen of Boston for permission to sell certain of the above described premises as were not needed for school purposes. The application stating that the interests of the school required so by this corporation and its usefulness would be greatly impaired by an increase of income from the property, it was ordered that only so much of the land as was required for the use of the school, and that the other should be sold, the proceeds applied to the purchase of the land to the great advantage of the school.

COURT AUTHORIZES SALE OF REAL ESTATE

The attorney general was made a party. This bill in equity was filed, the court decreed that any lands included in sections of the corporation from the school, except such portions as were covered by school buildings or immediately connected with them, and needed for their convenient use, could be sold by the corporation; "the proceeds and rents of all lands so sold, rented or otherwise disposed of, nevertheless, to be taken by said corporation and under and at all times applied to and for the uses and purposes of the trusts declared by the deeds aforesaid from said Moses Kimball and to said corporation."

Pursuant to this decree the school has from time to time sold some lots from the premises described in their deeds to purchasers, and the proceeds resulting from such sales have been so expended in the following manner:

PURPOSES FOR WHICH REAL ESTATE MONEY WAS USED.

1st: In the erection of new buildings which are occupied by the school.

2nd: For making substantial improvements in old buildings.

3rd: For making general repairs on buildings and for ordinary current expenses.

4th: For the payment of taxes.

5th: Some of the proceeds from these sales stand

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commencement.

You ask me whether that portion of the testator's will perfectly effected and which of the bequests as it has already extended, and beyond, infinite the last page, under consideration, is used for the creation of scholarships, the income of which will provide funds of limited means to obtain an education in the school.

In answering these questions we should be careful to keep the intent and purpose of the proposed gift of the fund, in the first instance, and of the money which is used for the purchase of the land, in the second instance, and it is important to decide from the language of these gifts whether it was intended that the principal of the gift should remain intact and the income only be used for the purposes of the charity, or whether the principal as well as income could be expended.

MOST ASCERTAIN THE POINTS

The deed referred to throws no light on this question but simply states that the proceeds shall be used in accordance with the terms of the original trust.

The deed of land from Moses Brown to certain persons as trustees and the subsequent deed of that same land to the corporation created for charitable uses, and while the language is not so explicit as we might desire, yet construing it as a whole we agree with the opinion that it was the intention of Moses Brown that the land or the proceeds arising from the sale of the same should constitute a permanent fund with which to furnish education to the young generations, and to continue indefinitely; in other words, that the corpus of the estate should remain unimpaired and that the income only should be used.

Evident intention of Moses Brown

JUSTIFIABLE USES OF NET PROCEEDS

USE FOR CURRENT EXPENSE NOT JUSTIFIABLE

USE OF FUNDS FOR TAXES QUESTIONED

RECENT COURT DECISION CITED

of the city. Their donation is justified in using the income of the proceeds resulting from the sale of the land originally conveyed by Moses Brown, for the erection of new buildings, or such necessary improvements to old buildings as constitute something more than repairs, alterations and additions to the old, but is not justified in using the principal of this fund for current expenses or for the usual repairs of buildings which come under the same class as current expenses.

The payment of taxes upon land, which is termed a useful expense, also cannot be allowed, because the corporation would not be justified in the payment of taxes out of the principal of the fund. Even if a person deceased has sometimes paid taxes upon land, but has been in default and the taxes are delinquent, so that the corporation cannot without resources to meet these taxes except by using the principal of this fund, we are not prepared to say that enough of the principal for the purpose of saving the land from loss, the intended donor and executor would not under special emergency be justified.

In connection with the use of the corpus or principal of a fund for general expenses, a recent opinion of the Rhode Island court in a case against the Newport Hospital is instructive, particularly as the facts are quite similar to the Moses Brown fund now under consideration.

The court said:

"We do not find in the provisions of the will either a definite prohibition or a plain expression on this subject. The testator desired that the fund he created should continue indefinitely, and he also hoped that it would be so managed as to do the most possible good. It is very evident that any habitual encroachment upon

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the principal of the fund would tend to defeat the object of the testator in the respect of its perpetuity. But we are conscious that in matters of necessity a portion of the capital might be usefully broken into, in the development of current expenses, and the fund again built up by accumulation of income after the company had passed."

On the case of your corporation we think that the principal of the fund that although in a peculiar and unusual emergency the principal of the fund might be temporarily used for the current expenses of trade, it would only be consequential conditions that would warrant its diversion to such purposes.

UNUSUAL CONDITIONS MAY BE MET.

Inasmuch as the land which came from Thomas Talley and the money with which the land was purchased by Moses Brown.

T. TALLEY LAND SUBJECT TO INTENT OF MOSES BROWN

At the same time, we have examined the will of Moses Brown, to which reference is made in the deed from Mr. Talley, and which provided the fund with which this land was purchased, we cannot escape the conclusion that it was his intention that the land should be held by the corporation in perpetuity, and that only the income from the same should be expended. We says that the land purchased with this fund shall "belong to the said institution in fee simple forever," and what can be argued that upon its purchase by your corporation, the corporation became the absolute owner and could do anything it pleased with the land, and the proceeds of the same, either principal or interest, it seems to us that the testator intended that the land should be

always retained by the corporation.

Income paid Yearly Pe Pupil

[illegible] unwise and impracticable for the corporation to attempt to continue to hold the land, but it appears to us that the wish of the gift requires the use of the interest only from the proceeds, and the preservation of the principal.

As the [illegible] we think that practically the same answer we made in the case of the other tract of land, applies to the proceeds from the sale of this one, although the court might consider the use of the principal for current expenses.

May establish Scholarships

As regard to the right of the corporation to establish scholarships from the proceeds resulting from the sale of these lands, we have to say that we believe such a use of the fund would be lawful and proper. We have no doubt that it would be proper in the case of the proceeds from the Yakima land, [illegible] [illegible] [illegible]

[illegible]

the result desired may be accomplished in this way — [illegible] terminating each year according to the needs or [illegible] ways. The Mayor added that there are no [illegible] the principal and income of the [illegible] would be [illegible] to the state. [illegible] of the [illegible] have not been strictly in accordance with the terms of the trust, that the action of [illegible] considering the fact that the money had been used for the benefit of the school and in good faith [illegible] action with reference to the participation of the school in [illegible] the board of trustees [illegible] the Town [illegible] the action.

[illegible] principal as well as income from [illegible] low current interest and the terms [illegible]

How Income May Be Apportioned

Attorney General Might Intervene

Use of Principal Restricted

[illegible] but we believe that we have come
[illegible] now have
[illegible] ation, if
[illegible] ns as to
[illegible] t lost their

[illegible]

Gardner, Pace and Thomas

Dictated by Mr. Pace

Real Estate Income. Referred from [illegible]

205. For consideration, viz:

First:- [illegible] of
[illegible] ete
[illegible] ete
[illegible] ed

[illegible] be
[illegible] permanent [illegible] unless otherwise
directed by the Yearly Meeting.

Second:- [illegible]
[illegible] ations
[illegible] t
[illegible] - with the
[illegible] - with a [illegible] de-
[illegible] the Yearly Meeting."

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[illegible]

the Moses Brown School Co.

[illegible]

[illegible]

[illegible]

to represent us, as delegates, at the Temperance Conference of Christian Churches which may be held in Washington D. C. on 2nd Day 19th under the Auspices of the [illegible]

The Board then adjourned

Lindley M. Binford
Clerk.

At a meeting of the Permanent Board held at Woodstock N. H. 6th Mo. 21st 1906

Present & Members

Elizabeth A. Gifford	John C. Fuge	Thos. [illegible]
Anna M. Ives	William A. Rowell	Elmer T. Meader
Charles E. Chace	Susan A. Meader	[illegible]
Mary Bangs	Lettie M. Bailey	[illegible]
[illegible]	[illegible]	Edward [illegible]
[illegible]	[illegible]	Daniel C. Maxfield
[illegible]	[illegible]	Melvin M. Bailey
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

The Committee to whom was referred the

[illegible]

Meeting all right, title, or interest of

said Meeting of Friends in New England

[illegible]

is approved. viz:-

"A mutual discharge of the [illegible]

[illegible]

Portsmouth

[illegible]

parties of the second part, concerning the Friends' Meeting house in Newport in said state in

[illegible] follows, to wit:- And whereas, it

[illegible] the first part might make

said house and premises from [illegible]

[illegible]

have since become void, and of none effect.

[illegible] said Society to hold its annual meetings, as also

[illegible]

Now therefore, in consideration of the mutual

agreement, or Premises; and further the parties

strument to be duly signed and executed by a

authorized this twenty-second day of 8th Mo.

A.D. 1905.

Committee of the Permanent

from 8th Month 1905 to 3rd Month 1906 inclusive

William R. Trace
Laura A. Braswell
Robert C. Vetherell
Fredrika Batts

Assigned Monthly Meetings of the Society of

Then personally appeared Charles A. Chace and [illegible]

The committee having in charge our in [illegible]

evidence B. & relating to the [illegible]

that the income from the George Stuart Benjamin [illegible]

conformity with such requirements as will comply with the intent of the several donors as outlined in the opinions above referred to.

[illegible]

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[illegible]

"Charles Tisson, Treasurer of Board of Managers of Permanent Investments and Funds, Yearly Meeting of Friends for New England.

Dear Sir: —

You have asked our opinion in relation to the application of the income of [illegible] the Elisha Atwood Fund. The second is a [illegible] Franklin Knowles. The third is a fund [illegible] been used in carrying on the work of the [illegible] conducted for many years by the Yearly Meeting of Friends for New England, but now [illegible] unnecessary and [illegible] in connection with the school [illegible]

The question now is presented as to [illegible] institution should be made of the income of the [illegible] funds mentioned. We understand that it was the intent of the Yearly Meeting of Friends for New England, [illegible] Yearly Meeting of Friends [illegible] [illegible] of the [illegible] [illegible] [illegible]

of High Point, North Carolina, and the

Meeting of Friends for New England. We are

Importance of George Sturge fund.

$25000. This fund arises out of an instrument dated January 3, 1882, executed by George Sturge, of England, who made a settlement of twenty five bonds of the Penna. Company

in the instrument as follows

the training, education and advancement of Freedmen descendants of Freed

Latitude of Trustees

in the exercise of the

them subject however to the sole judgment

New England Yearly Meeting and "the great

religious

descendants

by improving the education and character of [illegible]

[illegible] Manville, Tennessee, which was then passing in the Yearly Meeting of Friends for New England, and Mr. Stubbs contemplated and [illegible] that the income of his fund should be applied to the uses of this institution [illegible] Yearly Meeting, and in harmony with the [illegible]

[illegible]

disposed of. Must the [illegible] [illegible] Yearly Meeting merely to [illegible] [illegible]?

[illegible]

[illegible]

The general intent of its founder as nearly as possible. This is called in law the doctrine of

principles. In other words, in the case of charitable gifts, the court regards the dominant intent as shown by the entire instrument creating

law will best carry out the substantial intent

carried of such decisions where such a policy

Legal Decision Settling Similar question

On this ground

the promotion of the charity, [illegible]

[illegible] law that the [illegible] purpose of having a particular lot used to assist

[illegible]

Court [illegible] language:

"[illegible] designed or expected that the granted lot should be [illegible] charity, it is still more evident from the scope and tenor of his deed that it was the charity itself and not the individual [illegible] the donor's motive and heart."

Dominant intent of Donor Considered

At the [illegible] the [illegible] ascertain the [illegible] and [illegible] of the donor [illegible] the [illegible] of the donor [illegible] [illegible] the [illegible] [illegible] [illegible]

and which the institute shall continue to be
[illegible] under the direction and superintendence
[illegible]
[illegible] "Or, [illegible]
[illegible]
fund and thenceforth appropriate the income
[illegible]
among the freedmen and their descendants in
[illegible]

Latitude of Trustees

in the management of the New England Yearly
Meeting will best for most nearly effectuate the
intentions of the founder as therein set forth,
[illegible] the use of the
discontinuance of the Freedmen's Normal
[illegible] the Trustees
[illegible] the
[illegible] and
[illegible] the
[illegible]
[illegible]
[illegible]

[illegible]

that the yearly meeting is competent to order the income to be applied for the benefit of one particular school or institution.

[illegible]

distributing the income among several institutions. This is allowable. We are [illegible] that the Yearly Meeting [illegible] the wishes of the donors, [illegible] the [illegible] for the [illegible] from the income should be applied in [illegible] to carry out general purposes set forth by the founder. We recommend that the attention of the [illegible] be [illegible] if [illegible] such institutions as are [illegible] the [illegible] of Friends, [illegible] [illegible] [illegible] of the [illegible]. We do not think [illegible] [illegible] representative of the [illegible] [illegible] [illegible]

[illegible]

conducted by your corporation, the Yearly [illegible]

[illegible]

[illegible] Yearly Meeting of Friends does not expect to [illegible]

[illegible] the [illegible] with [illegible] be confined to a single year. You are also doubtless aware that vacancies in the board of [illegible] [illegible]

Benjamin F. Knowles Fund

Bequeathed to the Yearly Meeting.

[illegible] Benjamin F. Knowles [illegible] Yearly Meeting [illegible] the Northern District [illegible] Yearly Meeting [illegible] the Northwestern Yearly Meeting, and bequeath to you for [illegible] [illegible] understand [illegible] the [illegible]

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[illegible]

are under the direction of [illegible]

Extract from will

"It is my wish that all the income [illegible]
..... shall be in trust for the education
of the colored people in the United
States of the United States and it
is further my will that the income
of all the said property [illegible]
[illegible] the United States
[illegible] of the State of
Tennessee, and school being named
and known as the [illegible]
Institute, located at said Maryville;
but if my good judgment of
circumstances makes it necessary
[illegible]
[illegible]
[illegible]

[illegible] said New England Yearly Meeting of Friends or the New England Yearly Meeting [illegible]

[illegible] the same [illegible] as the Yearly Meeting [illegible] the same [illegible] as the Yearly Meeting [illegible] the same [illegible] as the Yearly Meeting [

of the condition, the right would arise to the School at any time thereafter to modify the foregoing use of the Lecture Hall by the assignees of you Trustees, or the Trustees of the Maryville School, to such portion of the school room and upon the upper floor of said building. We then, must be satisfied that under such circumstances, no obligation is not released to distribute the income from the fund among the schools known as the Baptist Society of Tennessee for the purpose of educating colored people in the South. By considering this matter you will find the Baptists have no more sympathy with the Southern people than the Northern people. Was the condition which we have here cited, for the purpose of providing the Yearly Meeting in case of [illegible] we have written to have effect, [illegible] of the same person, [illegible] of the colored people? Is the Evidence of the court in case of [illegible] "[illegible]" the intention of the Baptists [illegible] to arrive, if possible, at a result which will [illegible] regardless of technical objections. It seems to us that it [illegible] is very [illegible] the conditions which [illegible] the condition of the [illegible] by the Baptists were to [illegible] the fund and the income from [illegible] the centers of the Yearly Meeting people

[illegible] the [illegible] conducted [illegible]
[illegible] upon the [illegible] [illegible]
[illegible] the [illegible] [illegible] [illegible] [illegible] [illegible]
should be transferred to other persons [illegible]
[illegible] who should not be [illegible] with
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] to
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] to
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [

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For the Freedmen's Normal Institute at Maryville, [illegible] and for the maintenance of Freedmen's Institute, [illegible] the same to be a monument to Freedmen."

The testatrix also provides in the codicil of Maryville that the [illegible] "The Freedmen's Institute shall be [illegible] and which have [illegible] it might be the Institute shall be Maryville or Freedmen's Institute or [illegible] institution. There is good reason for such a [illegible] of Freedmen and the [illegible] is that the Institute [illegible] purposes and objects in the [illegible] of the will. The will [illegible] contains a request for a special purpose [illegible] the Maryville Institute. [illegible] the Institute [illegible] institutions. In the [illegible] special purpose appeared on the face of the will, the [illegible] would have [illegible] the [illegible]. [illegible] extraneous evidence [illegible] interpretation of the [illegible] of the testatrix. [illegible] the gift is made [illegible], the charitable corporation [illegible] the money [illegible] Residuary Legatee should Release any Claim

[illegible] entitled to the [illegible]. [illegible] to the effect that it was [illegible] the [illegible] and [illegible] purposes. The fact that the testatrix would [illegible] the money [illegible] for educational purposes [illegible] it [illegible]

[illegible]

Yours very truly,

[illegible]

The Clerk is directed to lay the records of this Board before the Yearly Meeting

The Board then adjourned

Lindley M. Binford
Clerk.

1906

Mary E. Kimes

U. S. Ex Bureau mody
to Revenue to this name

Mary Tangs
Letter M. Brian
Chas E. Ashton

Portland Oct. 20th 1870 at 2 P.M.

Meeting called to order.

L. M. Binford
Clerk.

Meeting opened with prayer by Brother Binford.

Present the members viz:—

Charles A. Chace	Sarah J. Swift
Susan H. Meader	Lucy F. Hopie
Daniel Weaver	John Bellwood Pace
Lettie M. Bailey	Anna M. Tussey
John C. Nutter	Charles Gibson
Chas. L. Archibald	Albert C. Hill
Hannah J. Bailey	Mead A. Tilley
Timothy B. Tussey	Wheeler Swift
Daniel C. Mayhew	Elizabeth A. Gifford
Lindley M. Binford	John J. Hope
Melvina M. Bailey	Anna M. Gove
Susan T. Thompson	William D. Newhall

For the absence of three satisfactory reasons were assigned.

Nominating Committee

Moved that Melvina M. Bailey, Elizabeth A. Gifford, Anna M. Tussey, Hannah J. Bailey and Mead A. Tilley be a nominating committee with instructions to withdraw and present later in this session the names of those suitable friends to serve as delegates to the Missionary Conference with an equal number as alternates;

also to fill the vacancy on the Board of Care and Relief caused by the resignation of Jennie W. Crosman.

In accordance with direction contained in minute No 33 of the printed minutes of the Yearly Meeting of 1906, we appoint Mary B. Kelsey, Henry T. Grant, and Timothy B. Kelsey as delegates to the Missionary Conference to be held in Richmond Ind. in Tenth Month next with the following to serve as alternates, viz. Enoch L. Lewis, Edwin M. Worthington and Lucian T. Chambers.

DELEGATES TO MISSIONARY CONFERENCE

The recommendation of the Peace Committee referred to in minute No -- of the printed minutes of the Yearly Meeting of 1906 has been considered. We are united in the appointment of our Friend Benjamin F. Trueblood to represent us as delegate to the International Peace Congress to be held in Milan, Italy, in Ninth Month next and the Clerk is authorized to furnish him with suitable credentials.

DELEGATE TO PEACE CONGRESS MILAN, ITALY

By request of the Yearly Meeting as contained in Minute No 63 of the printed minutes of 1906, we appoint Lettie M. Bailey to serve as a member of the Board of Care and Relief in place of Jennie W. Crosman whose resignation was tendered and accepted.

MEMBER BOARD OF CARE & RELIEF

The Freedmen's Committee is requested to confer with the Missionary Society of the same, and Julia Ann Boyce Fund, and endeavor to secure a release in so far as this bequest relates to

RELEASE BY LEGATEE OF JAMES P. AND JULIA ANN BOYCE FUND

The school recently maintained at Waterville report that a proper release has been executed and recorded in the records of Essex Co.
The committee in charge of subsidies to schools recommend that the Fund in the same manner as that received from other funds for the benefit of Friends, and in harmony with a minute of this Board dated 6th Mo. 21st 1906.

CENTRAL OFFICE PROPOSITION BY Y. M. FINANCE Committee

The following communication has been received from the Finance Committee of the Yearly Meeting to whom was referred the subject of establishing a central office, as per minute 35 of the printed minutes of 1906, viz: —

To the Permanent Board.

Recognized of having a central office in Boston to facilitate the general work of the Yearly Meeting has received much attention. We favor a plan of cooperation requiring a general Secretary and Field Worker shall be appointed who shall travel throughout our Yearly Meeting in the interest of all the Committees with headquarters at the Central Office. We also propose that there shall be an Office secretary who shall attend to all the details of the work. We estimate that the whole expense will not exceed $2000.00 per year. We unite in recommending to the Permanent Board that the Finance Committee be authorized to open a Central Office in Boston whenever in its judgment it may seem judicious to do so. We suggested that the Yearly Meeting shall not be asked to appropriate more than $1000 annually towards the expense of the same."

Edward S. Bailey Chairman
Lucie C. Wardwell Secretary pro tem.
} For the Y. M. Finance Committee.

1906

This Board approves of the general plan as outlined, and authorizes the Finance Committee to proceed in its development, and present a full report to the next regular meeting of the Permanent Board for its further consideration.

The following Friends are appointed to make all necessary arrangements in connection with holding our next Yearly Meeting in Portland, Me. to provide homes for those in attendance, and make suitable arrangements with the several railroads regarding reduced rates, viz:-
Melvin M. Bailey, John J. Frye, Lettie M. Bailey, Joseph D. Hoag, Charles M. Woodman, Viola R. Collins and Lewis M. Douglass.

COMMITTEE TO ARRANGE FOR HOLDING YEARLY MEETING IN PORTLAND

The Board then Adjourned.
Lindley M. Binford
Clerk.

1907

At a meeting of the Permanent Board held at Portland Me. 6th Mo. 20th 1907 at 8 P. M.

The following 31 members were in attendance viz:—

Lindley M. Binford	Charles C. Peace
Joseph E. Biggs	Joseph C. Hoag
Milton M. Bailey	Joseph T. Meader
Lizzie T. Thompson	Charles A. Mitchell
Sarah J. Swift	Mary Bangs
Charles E. Lane	Lettie M. Briles
Annie M. Cooper	Ellen B. Cutler
John Elwood Fox	Louisa Applebee
Charles Sisson	Charles H. Thorndike
Charles M. Thompson	Elizabeth S. Cox
Mead A. Kelsey	J. Hacker Hall
Eugenia A. Hufford	Deborah P. Atkinson
J. Frank Chase	J. Wilber Jones
J. Fox J. Fox	Thomas J. Bailey
Thomas J. Battey	Timothy B. Hussey
Daniel E. Mayfield	[illegible]

Fete-a-tête

Resolutions were presented for the above 2 Yrs. With feelings of deepest regret we are again reminded of the passing over into higher service of our Clerk and friend James T. Meader since our last meeting. Because of his generous sympathetic, christian spirit, loyalty to truth and high conception of honor he was eminently qualified as a wise counselor and a leader in advancement of good objects. Those who unselfishly and faithfully devote their best to the uplift of humanity and the advancement of Christ's kingdom on the earth have come to be his. Altho. keenly conscious of this great loss yet we bow in humble submission to the Father with the Psalmist "and he was brought unto his own place"

Concerning Death of Clerk Meader

1907

The Yearly Meeting's Finance Committee having under their care the question of the establishment of a central office for the Yearly Meeting to be [illegible] headquarters for a gathering of information respecting our concerns, which is submitted and referred to the Yearly Meeting for further consideration.

REPORT OF FINANCE COMM. CONCERNING CENTRAL OFFICE

To the Permanent Board:- The following plan having been submitted to the Finance Committee it was decided to forward it to the Permanent Board with the recommendation that it can be submitted to the Yearly Meeting to be there read and considered for the greater information of our entire membership. We believe that the present Executive should be given to the plan in order that all possible inquiries for establishment may be received and that Friends may be familiar with it and ready to give it heartily support when the very time comes to put it into operation.

For the Committee Hannah B. Evans Chairman
J. Pitman Cox

COMMUNICATION CONCERNING CENTRAL OFFICE

"Outline of a Plan submitted for a Central Office for New England Yearly Meeting:- The plan proposed for the establishment of a Central Office must first of all take into the Finance Committee's mind at the start. It would seem advisable to establish such an office, and let the expense incurred thereby be the subject of annual budget. Consequently if a Central Office is found it must be maintained to a large extent at least until the income increased. The only plan is suggested with this in view.

PLAN

CENTRAL OFFICE PLAN IN OUTLINE

The office would be a clearing house for information for the entire membership of the Yearly Meeting, and a centralizing agency of all the interests of the Yearly Meeting, and the person selected to have charge of the

office, should also be the principal Field Worker of all the various committees. His General [illegible] so that the General Superintendent can be out in the field [illegible] work now done by the Superintendent [illegible]

The organization of the various committees of the Yearly Meeting should be kept exactly as [illegible] He should be the organizer of all our available workers, and should be in constant touch with all our Quarterly Meetings Superintendents and committees, making use of every available [illegible] in any branch of the work.

FINANCES CENTRAL OFFICE

FINANCES It is estimated that this work can be done for about $2500.00 a year, including salaries of General Superintendent, [illegible], traveling expenses, office rent and incidentals.

[illegible] contemplate that the [illegible] Yearly Meeting committees who do Field Work shall be used jointly [illegible] the various Quarterly Meetings. [illegible] the committees which do not [illegible] any Field Work should contribute to the [illegible] which they may [illegible] It is difficult to give accurate detail until all are ready to co-operate, but upon the plan and by all these possibilities considered [illegible] the following general estimate of

income can be suggested.

From Quarterly Meeting Committee	$800.00
" " " "	800.00
Private Donors	[illegible]
Other "	[illegible]
Total	$2500.00

ADVANTAGES OF THE PLAN.

Advantages of the Plan. The first and advantage of the plan is the economy of our work. At present there is no central agency of information and the work of the Yearly Meeting is done by various committees working little or not at all in one another. From this would result a reduction of duplication of work, and of travelling expense. At present it is possible for two persons on different lines of work to be at or near the same place, and the work might all be done by one person. Also there would be less specialization of work. In the past Friends have done the work for which they were sent and have reported during work in other lines that they found to be important. Under the new plan, the General Superintendent would go to a place, or send some other worker with instructions to come right at the proper time of work. The work of all the departments would be given to this superintendent who would see where the greatest needs were in every line of work and would supply the workers. With such a General Superintendent in the field, marshaling the forces and taking stock of all the work, it would also be easier to carry on the detail work of the office because he would facilitate the collection of information and of material for statistics which should be compiled. Thus the office would become a central bureau of information for Friends and for others. Also it would be made a

report for distribution of such books and supplies among schools - Annual notice to be given - Trustees authorized to employ a teacher for failure of Trustees to issue in the School Room Election etc.

"In these matters an inexperienced young man, and its success depends largely on the personal interest. It is impossible to secure some one perfectly capable of managing on this work successfully."

Authority given Treas. of O.G. Sem. to Execute Quit Claim Deeds.

The following communication was received from the Board of Managers for Oak Grove Seminary, viz:- "To the Permanent Board: In May 1862 certain parcels of land located upon in Potawatomie Reservation were transferred by Joseph E. Briggs, Agt. to Charles N. Bailey. On the ground of personal business transactions this property is passing from Charles N. Bailey into other hands. For technical reasons it is deemed best by the regular Trustees of Joseph E. Briggs' Agt. Inst. that these objections may be removed we are occasionally asked to execute Quit Claim deeds in the name of Oak Grove Seminary and by one of the officers of the Board of Managers who may be therefor duly authorized. We would therefore request that authority be given some officer of the Board of Managers by resolution to enable such officer to execute such Quit Claim deeds as may be required to perfect title to such property received and disposed of." On motion that the above objections may be removed, we are pleased to be able to inform Lindley M. Dwyer Treas. and to his successor in office as Treasurer, authorized to execute on the name of Oak Grove Seminary

and Bailey Institute such sum thereof as may be called for to perfect title to real estate above referred to.

We are informed by the Board of Foreign Missions that they have received the recipient of a bequest of $500.00 under the will of Rand Hemmicutt of Ohio, section #2 of which is as follows:

Bequest to Foreign Mission Board

I give and devise to the Foreign Mission Board of New England Yearly Meeting for the education of girls Ramallah Mission Jerusalem Palestine the sum of five hundred dollars ($500.00). The above legacy has been accepted and received by the Foreign Mission Board, and they have placed it with the Permanent Foreign Mission funds now in the hands of the Board of Managers of Permanent Investments and funds, for investment.

The Board then adjourned.

Lindley M. Binford
Clerk

1907

1907 6th Mo. 24 — A quarterly meeting of the Permanent Board held at Portland Me. 6th Mo. 24th 1907 @ 2:30 P.M.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed members of this Board for the ensuing year:

New Term Expiring Appointment

	Charles A. Chace
Susan T. Meader	William Tompkins
Charles A. Nichols	David Wade
George L. Jones	Mary Tripp

Lettie W. Bailey and John E. Nutter. The term John E. Meader has been appointed for four years to fill the vacancy caused by the decease of Abner T. Meader.

The following 23 members are present:—

Alice C. Underwood	Charles A. Coffin
Thomas Atkinson	Abner Jones
Hannah L. Coffin	Timothy B. Tuttle
Jane T. Mayhew	Lindley W. Cardon
Ferrewyce Milton H. Bailey	Susan T. Tompkins
Sarah J. Swift	Annie M. Hussey
John Ellwood Paine	Charles Sisson
Lydia M. Wadleigh	Mark A. Tripp
Elizabeth B. Milford	T. Morris Swift
John L. Rose	Thomas L. Battey
Anna M. Gove	John H. Meader
Charles A. Chace	Susan H. Meader
William Tompkins	Charles T. Nichols
Lettie W. Bailey	John E. Nutter

Lindley W. Cardon was appointed Clerk for the ensuing year.

It was decided to hold regular meetings during the ensuing year as follows:

At Lynn Mass 8th Mo. 14th 1907 at 2:30 P.M.
At Providence R.I. 6th Mo. 23rd 1908 at 8 P.M.

The Board Then Adjourned.

Lindley M. Binford
Clerk.

At a meeting of the Permanent Board held at Lynn, 8th Mo 14th 1907, at 2:30 P.M.

Present 30 members viz:-

Phebe S. Aydelott	Anna M. Hussey
Charles E. Tompkins	Charles Thorn
J. Hoacker Hall	Charles M. Moorman
Deborah P. Atherton	Angie C. Hill
Hannah J. Bailey	Elizabeth A. Stabler
Timothy E. Hussey	John L. Tice
Daniel C. Marshall	Annie M. Hope
Lindley M. Binford	Hulburn L. Marshall
Joseph C. Burns	John H. Marvin
Mason W. Bailey	Charles A. Price
Lucian C. Furniture	Lucian C. Marvin
Anna M. Dunk	William Thompson
Sarah L. Swift	Daniel Wheeler
Ella L. H. Jones	Lettie M. Bailey
Joseph D. Wood	John S. Butler

For the absence of a sufficient reason was presented.

We have acceptably in the attendance of this meeting our friend Maria Atherton, a minister of Philadelphia Yearly Meeting

By reference to minute No 10 of the printed

Order of Warrant.

minutes of 1907 are approved as the same appear in manuscript, nothing in the minutes and votes to be printed. The officers elected to Order of Warrant, Charles W. Brown, W. W. L. Tarbox, Charles H. Brown, [illegible] and [illegible] Bailey, to the unexpired assessors appointment and about two past meetings.

Clerks Meeting Clerks.

The recommendation of the Representatives contained in minute No. 22 of the printed minutes of 1907 relating to the appointment of two clerks beginning with 1908, having been referred to us, has received careful consideration. While we recognize that the proposition is not without merit, we are of the impression that the time has not come to make any change in present method.

Huntington Home.

The Board of Care and Relief having granted the private and corporation Huntington Home at Lincoln Mass. are hereby authorized to take such steps as may be necessary to secure articles of incorporation for this institution, the best interests of the Home are thereby served by so doing.

Committee of Arrangements

The following Committee were appointed - to make all necessary arrangements in connection with holding our next Yearly Meeting at the Mass. Women's Relief Corporation, Ed. and Lincoln Streets, Newtonville, on Thursday, May 14, 1908 - Charles Dixon, Lyman J. Mason, Edith M. Gilford, Mary A. Tolman, Charles Sandy and Lizzie Peckham.

Joseph E. Ford and Sidney Tripp are appointed

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to make arrangements with the several railroads according to usual rates for those who may attend the Yearly Meeting at Providence, 1908.

Committee R.R. Rates

By Order of the Board
Lindley M. Binford.
Clerk

At a Special meeting of the Permanent Board held at Boston 3rd Month 21st 1908 at 2 P.M.

Present 19 members viz:-

Deborah P. Atherton	Jos. Edward Pope
Augustine Jones	Charles Swain
Daniel B. Magill	Albert E. Hall
Lindley M. Binford	Anna M. Gove
Joseph E. Briggs	William C. Newhall
Susan T. Thornton	Charles E. Trace
Sarah J. Swift	Susan H. Minter
Charles H. Jones	William Thornton
Susan T. Gove	Daniel Wade
Joseph T. Gove	

Persons were presented for the Yearly Record

Request for Called Meeting.

"To Lindley M. Binford Clerk.

In accordance with the requirements of the Uniform Discipline we, the undersigned members of the Permanent Board of the Yearly Meeting of Friends for New England, request you to call a Special Meeting of the Permanent Board as soon as possible after receipt of this

received to consider the endorsement of the Minutes of Rufus M. Jones, granted him by China Monthly Meeting and Haverford Quarterly Meeting to attend the ensuing yearly meeting in London. The place for holding the Special Meeting was left to the discretion of the Clerk, in case other Friends would be present.

Daniel C. Mayfield
Charles H. Jones
Albert C. Hill
James M. Cope
John H. Marsh

Call for Special Meeting.

"Complying with a written request properly executed and signed, I hereby call a Special meeting of the Permanent Board to be held in Boston at Friends' Meeting House on Temple St. 3rd Mo. 20th, 1908, at 2 P.M. for the purpose of considering the endorsement of minutes granted Rufus M. Jones to attend London Yearly Meeting.

3rd Mo. 13th 1908.

Rufus Jones' Minute Endorsed

The minute granted Rufus M. Jones 1st Mo. 12th 1908 by China Monthly Meeting and endorsed by Haverford Quarterly Meeting 2nd Month 15th 1908 has been read. After careful consideration the Clerk was instructed to attach the following endorsement.

"At a Special Meeting of the Permanent Board of the Yearly Meeting of Friends for New England held in Boston Ward U. S. A. 3rd Mo. 20th 1908 We are united in approving the foregoing minute, and earnestly pray that the

services of our beloved brother may be richly crowned and blessed in the advancement of Christ's Kingdom in the earth."

The Board Then Adjourned:

Lindley M. Binford
Clerk.

At a meeting of the Permanent Board held in Providence R. I. 6th Mo. 23rd 1908 at 8 P.M.

Present 31 members viz:

Attendance

Phebe S. Ayderott
Charles H. Thorndike
Elizabeth C. Ewer.
Deborah P. Atherton
Hannah J. Bailey
Timothy B. Hussey
Daniel C. Maxfield
Walter S. Meader
Lindley M. Binford
Joseph E. Briggs
Melissa M. Bailey
Sarah J. Swift
Charles H. Jones.
Susan F. Boxie
Anna M. Hussey
John Ellwood Briggs
Charles Bisson
Charles M. Woodman.
Albert C. Hall
Elizabeth A. Gifford.
D. Wheeler Swift.
John J. Frost
Thomas J. Bailey
John H. Meader.
Charles A. Chace.
Susan H. Meader.
Daniel Wheeler.
George L. Jones.
Mary Bangs.
Lettie M. Bailey
John C. Hutter

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Visiting Minister

Our Friends Lewis C. Hobbs a minister of the gospel from Indiana Yearly Meeting is acceptably in the attendance of this meeting

Catechism or Manuel Com. not ready to report.

The committee appointed in 8th Month last to consider the subject of a catechism or manual setting forth the doctrines of Friends, not being ready to report are continued for further service

Communication from Oak Grove Seminary

The Treasurer of Oak Grove Seminary and Bailey Institute presents the following statements of bequests received during the past year for the benefit of scholars attending that institution. His action in receipting for and transfering the funds mentioned is hereby approved and confirmed.

Bequest from Eli Jepson

"To The Permanent Board:- Subsequent to the death of our dear Friend Eli Jepson we were advised of a deposit of $427.81 in the Commonwealth Savings Bank of Lynn Mass, known as the Herbert O. Jepson Trust fund and created by the said Eli Jepson for the assistance of worthy scholars attending Oak Grove Seminary. Being subject to the call of the Treasurer of the said Seminary, the amount was withdrawn and receipted for by authority of the Board of Managers and in the name of the Institution, and placed on deposit to be compounded until the amount should be sufficient for the purchase of a $500.00 Bond.

By the Will of the late Henry P. Cox of Portland a bequest of ten thousand ($10000.00) dollars was received for the

benefit of worthy scholars wishing to attend Oak Grove Seminary, and in accordance with the provisions of the "Fifth" item of said Will which is as follows: viz:- "I give and bequeath to Oak Grove Seminary, an institution of learning located in the town of Vassalboro, in the county of Kennebec, state of Maine, the proceeds of a policy of insurance on my life for ten thousand (10.000.00) dollars issued by the Union Mutual Life Insurance Company of Maine; on the following trusts and conditions, viz:

Fifth item from Will of Henry P. Cox

a. The Trustees of said Oak Grove Seminary shall invest and keep safely invested the sum realized from this bequest in a seperate fund to be designated the "Augustus F. Cox fund" as long as said institution shall be maintained as an institution of learning.

b. The annual income of said fund shall be used by the trustees to assist such worthy students as would otherwise be unable to obtain instruction in said institution, in the payment of their tuition board and legitimate school expenses, in such manner and to such extent as said trustees shall from time to time determine expedient.

c. If said Oak Grove Seminary shall cease to exist as an institution of learning, or if the trustees of said institution shall at any time for three successive years fail

to maintain and keep in operation a school equal in rank and grade of teaching with a first class academy. The trustees herein treated shall determine and the principal fund shall be paid over to my legal heirs"

Henry C. Cox Bequest

Upon the 13th of Nov. 1907 the amount of the foregoing bequest was paid to the Treasurer of the institution, he being duly authorized by the Board of Managers to receive fund & receipt for same. Upon further authority conferred by the Board of Managers the full amount of the bequest was transferred to the "Board of Managers of Permanent Investments and Funds" for Oak Grove Seminary, and they were instructed to invest and pay the annual income for the purpose specified to whomsoever may be authorized to receive same."

Oak Grove Seminary and Bailey Academy
by L. M. Bamford Treas.

Bequest from Sarah N. C. Dixon

An extract from the Will of Sarah Nichols Cope Dixon dated Feb 27th 1886, and upon which letters testamentary were granted by the registrar of Wills of Philadelphia Geo. Pemberton Dec 2nd 1886 has been presented for our consideration. Inasmuch as this will provides for the use of a trust fund, from the residue of the estate, by Drew Freeland Early Nelling, when it has accumulated to a sufficient amount for the purchase and suitable endowment of a home "for unmarried women Friends, who have devoted most of their lives to teaching; and since there is now in the hands of the Provident Life and Trust Co. acting as

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"substituted" and "testamentary" trustee securities to the amount of $30,900.00 we are united in recommending that the Yearly Meeting accept the trust and appoint a Committee of trustees in compliance with the terms of the will, to carry out its purposes and provisions in accordance with conditions specified.

Item from Will of Sarah S. P. Dixon

Copy of Item From Will above referred to.

"And I declare that the same real and residuary personal property and the annual produce thereof shall subject and without prejudice to the trusts aforesaid and to the payments of annuities hereinbefore appointed or bequeathed be upon the further trusts following (that is to say) upon trust that the said Trust Company do and shall from time to time accumulate in their name in any of the stocks funds and securities upon which investments are hereinbefore authorized the surplus annual produce of the said trust property respectively and all the resulting income and annual produce thereof until there shall be provided such a capital fund inclusive of the trust property hereby appointed as shall in the judgment of the committee of the Yearly Meeting of the Society of Friends of New England (the Orthodox Branch) to be appointed in that behalf as hereinafter is mentioned be sufficient to provide for the acquisition and suitable endowment of the Home for Unmarried Women Friends who have devoted most of their lives to teaching as

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hereinafter more particularly mentioned. Provided always that notwithstanding anything hereinbefore contained such accumulation shall not be carried beyond the latest period to which it can be legally carried. In giving the following expression to my wishes I desire that the Committee of New England Yearly Meeting who may be appointed as hereinafter is mentioned shall have the liberty from time to time to extend or vary any of the particulars specified in such manner in all respects as they may from time to time in their absolute discretion judge wise and expedient for the promotion of the general object which I have in view. Having been born at Salem near Lynn in Massachusetts it will be a satisfaction to me if circumstances allow of the Home being established there; and as the means for establishing the Home are the result of my own industry and economy through the blessing of my Heavenly Father during my maidenhood, it may not be inappropriate that it may receive my maiden name and be called "Sarah M. Pope's Teachers Home."

Sarah M. C. Dixon Will continued

My object is to provide a plain but tasteful and attractive building with accomodation for at least a dozen inmates exclusive of attendants. I desire the building to be so planned as to admit of further additions if found expedient. The rooms to be of various sizes to suit the means of applicants, some to be with moderate sized sleeping rooms with small parlors attached. There should be one or more than one bath room furnished with all needful accomodations, a good sized

common parlor and dining room with such other rooms as may be required for the Committee, Matron and officers, good closets to be provided in sleeping rooms and elsewhere. Proper furniture should be provided and from time to time renewed or added to as occasion may require including heating apparatus, kitchen utensils, beds, bedding, chairs, tables, drawers, carpets, table covers, clothes linen, plates, dishes, spoons, knives forks, books, and such other articles, implements, utensils and things whatsoever whether of household or domestic use as the Committee of New England Yearly Meeting to be appointed as hereinafter mentioned shall from time to time think necessary or expedient. I should like a small room at the Home to be appropriated if practicable to the reception of various articles such as books, pictures photographs and other mementoes of travels which I have preserved as of interest in connection with my life work and journeys. The inmates of the Home should be chosen by the Committee to be appointed for the care of the Institution by New England Yearly Meeting as hereinafter mentioned. They should be members of the Society of Friends of the age of forty-five or upwards who have devoted most of their lives to teaching and who have not been married and are known for their peaceable, orderly and devoted Christian lives. In choosing them preference should be given to the members of New England Meeting. I should wish them

Sarah S. P. Dixon Will Continued

as far as health and other circumstances admit to be in the practice of regularly attending Friends Meetings for worship at Salem which I trust may ever continue to be held in the Spirit and life which our early Friends sought to realize as occasions of religious solemnity and edification in which through Christ our ever living High Priest and Mediator, the Father is worshipped in Spirit and in Truth. The Friends chosen must be able in the opinion of the committee to give a reasonable prospect of their ability to provide for the punctual payment of the sums, if any, arranged for their board. My idea has been that from $5 per week and upwards ought to be the sum paid by each inmate for her board. But as I wish that the Home may be for the benefit of the inmates and that it may fulfill the legal definition of "Charity" I desire to leave the amount of such payment for board entirely to the discretion of the Committee under the advice of my friend Angustine Jones hereinafter named. I hereby expressly authorize the Committee if they shall see fit to admit inmates without any payment if otherwise in their view suitable and also to allow my said niece Margaret Pope Valentine if she be for the time being living and unmarried to occupy one or more rooms of the Home free of charge. I desire that the Home when established shall be placed under the care of New England Yearly Meeting of the Society of Friends. (Orthodox Branch) with request to accept the same and to appoint for the management and super-

Exhibit
R. Dixon
Will
Continued

intendence and the control of the expenditure thereof such committee of six reliable men Friends and six women Friends as they shall from time to time think suitable which committee shall report annually to the said Yearly Meeting and be subject in all respects to its control and direction. I take the liberty of suggesting the names of my friends Augustine Jones and Lydia Whitier Cutland as among those who may be suitably nominated among the first members of such committee. All sums (if any) which may be received from the inmates shall be applied in such manner as the Committee shall from time to time approve in or towards the current expenses of the Home including those of repair and management. Feeling as I do that these general expressions of my wishes are very imperfect - I authorize my friend Augustine Jones, Superintendent of the Friends Boarding School at Providence Rhode Island in whose judgment and skill I have entire confidence to draw up such more formal scheme or Deed of Foundation for the constitution and government of the said Home as he in his uncontrolled discretion shall think suitable for the purpose of carrying my intentions into full effect, according to the Laws of the United States"

Sarah N. C. Dixon Will Continued

The Board then adjourned

Lindley M. Binford

Clerk

1908

At a meeting of the Permanent Board held at Providence R. I., 6th Mo. 26th at 1.15 P. M.

We are informed by the Clerk of the Yearly Meeting that the following named Friends, constituting one-fifth of the Board have been appointed for five years

New Members of Permanent Board

Owen Lancaster
Charles F. Hornblower
Joseph C. Carr
Mary E. Tyler
Joseph P. Atkinson
Isaac T. Jones
Edward C. Wheeler
Hannah J. Bailey
Irving W. Hayes

Also that Lewis M. Douglas has been appointed for four years to fill the vacancy caused by the death of Charles A. Nichols, George C. Herbert for three years to fill the vacancy caused by the death of Wm. D. Wendell, and Mabel G. Bailey for three years to fill that vacancy caused by the resignation of Mead Kelsey

Of the Board as newly constituted thirty-two members stood as their names were called by

Attendance

Timothy B. Hussey — Cornelius Hussey
David C. Mayfield — Charles Dixon
Walter S. Webster — Charles M. Woodman
Lindley M. Binford — Robert C. Hill
Joseph E. Briggs — Mabel G. Bailey
Melvin M. Bailey — Elizabeth C. Pickard
Sarah J. Wilson — E. Walter Swift
[illegible] — [illegible] Tyler
Susan F. Hoxie — Thomas F. Bailey

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John T. Meader — Lettie M Bailey
Charles A. Chase — John C. Nutter
Susan H. Meader — Phebe S. Aydelott
Louis M Douglas — Charles H. Thornyke
Daniel Wheeler — Elizabeth C. Ewer
George L Jones — Myra E. Frye
Mary Bunge — Emily M. Jones

Walter S. Meader was appointed Clerk Clerk for the ensuing year!' Appointed

It was decided to hold meetings during the year as follows
At Lynn, Mass. 8th Mo. 19th at 2.30 P.M.
At Portland Me. 6th Mo. 22nd at 8.00 P.M.

The Board then adjourned
Walter S. Meader - Clerk

At a meeting of the Permanent Board held at Lynn Mass. 8th Mo. 19th 1908 at 2.30 P.M.

Present 26 Members Viz:-
Timothy B. Hussey — John J. Frye
Daniel C. Maxfield — Anna M Gove — Attendance
Walter S. Meader — George E. Herbert
Lindley M Binford — Charles A. Chase
Melvin M Bailey — Louis M Douglas
Sarah J. Swift — Daniel Meader
Charles H. Jones — Lettie M. Bailey
Anna M. Hussey — John C. Nutter
John Elwood Paige — Phebe S. Aydelott
Charles Sisson — Myra E. Frye
Albert C. Hill — Deborah P. Atherton
Elizabeth A. Gifford — Stephen C. Meader
J. Wheeler Swift — Hannah J. Bailey
For the absence of one sufficient reason

was given.

Committee of arrangements

The following Friends were appointed to make the necessary arrangements in connection with holding our next Yearly Meeting in Portland Maine, John J. Frye, Louis M. Douglas, Sherwin M. Bailey, Lettie M. Bailey and Olive N. Robins.

Committee R.R. Rates

Joseph D. Mosed and John J. Frye are appointed to make arrangements with the Railroads, for reduced fares for those attending the Yearly Meeting at Portland.

To change the titles to lands in Ramallah

Timothy B. Hussey presented the first draft of a paper to be sent to W.W. Peet Treasurer of American Missions in Turkey who is to act as our agent in having the titles of properties in Ramallah, Palestine changed from the individuals now holding them, to the corporation, "The Yearly Meeting of Friends for New England" and Timothy B. Hussey, Walter D. Meader and Charles Bisson were instructed to submit this paper to proper counsel and after making such changes as counsel may suggest, forward the same properly signed & sealed to W.W. Peet. They are also requested to obtain for the Yearly Meeting, legal conveyance or release of title to lands in Palestine from the individuals now holding same.

The following paper, approved by counsel, signed by the Clerk of

1905

the Permanent Board & with the seal of the Corporation attached was sent to W.W. Peet at Constantinople

(Copy)

Know all Men By these Presents: Copy of

That "The Yearly Meeting of Friends paper for New England" a Corporation duly sent to created by act of the General Assembly W.W. Peet of the State of Rhode Island in the United States of America, and duly authorized by law to purchase administer and hold property for benevolent, religious and Education al purposes, hereby declares that all the properties situated in Ramallah and Birah, near Jerusalem, in the Sandjak Khuds-e-Sherif, Syria, Turkey, standing in the names of the following persons namely; Eli Stephen Jones, Charles Morton Jones, Timothy Bugbee Hussey Robert P. Gifford, William Thompson and Alfred Henry Rountree, were purchased with the approval & in the name of said Corporation and are held by said persons in trust for said Corporation for its use in connection with its Mission maintained thereon, and that said persons have no beneficial interest whatever in said properties.

Said Corporation further declares that it desires all the titles of the said properties to be changed from the above named persons to itself under its Corporate name as above given and authorizes W.W. Peet Treasurer of American Missions in Turkey and Agent of said Corporation in Constantinople to present the title deeds of said

properties to the American Embassy in Turkey at Constantinople, for the purpose of having such titles changed as aforesaid.

Said Corporation hereby further declares that if said titles are so changed, said Corporation will ignore the said American Embassy agency and all claims in consequence of such change on the part of the persons above named and all persons claiming by, through or under said persons

In Witness Whereof the said Corporation, "The Yearly Meeting of Friends for New England" has caused these presents to be signed and its Corporate seal to be hereto affixed by Walter S. Meader the Clerk of the Permanent Board of said Corporation thereunto duly authorized by resolution passed at a meeting of said Permanent Board held in the City of Lynn, in the Commonwealth of Massachusetts in the United States of America on the 19th day of August A.D. 1905

Walter S. Meader, Clerk
of Permanent Board

Signed and sealed
in presence of

The Board then adjourned
Walter S. Meader - Clerk

This is in reply to inquiry
some weeks ago as to what
J. B. Roberts would do with the
Deed of Ramallah property
signed by Thompson, Hakim, Giffen
& Ramsey. He says "it is not to be
sent to this committee but is to go
to the Permanent Board and
they can leave it recorded in
R. I. if they wish to - but that is
not necessary."

So perhaps it can be delivered to
Geo J. Battey - Clerk of Permanent
Board.

Received the Deed mentioned
above for deposit with Yearly Meeting
Securities.

Nov. 10/4-1909

The Yearly Meeting of Friends

At a meeting of the Permanent Board held at Portland, Me, 6th Mo. 22nd 1909 at 8 P. M.

There were present 30 Members, viz

Daniel C. Maxfield	George C. Herbert	
Walter S. Meader	Mary E. Kimber	Attendance
Lindley M Binford	John H. Meader	
Joseph E. Briggs	Charles A Chase	
Melvin M. Bailey	Susan H. Meader	
Susan T. Thompson	William Thompson	
Sarah J. Swift	Louis M. Douglas	
Charles H. Jones	Mary Barrys	
Charles M Woodman	Lettie M. Bailey	
Mabel G. Bailey	John C. Multer	
Elizabeth A Gifford	Phebe S. Eaydelott	
D. Wheeler Swift	Elizabeth C Ewer	
John J. Frye	Myra E. Frye	
Thomas J Bailey	Deborah P. Atherton	
Anna M Gove	Hannah J. Bailey	

and for the absence of one a sufficient reason presented.

The committee appointed in 8th Mo. have obtained from Timothy B. Hussey Deed of Robert P. Gifford & Wm Thompson and Wilfrid Rowntree a deed conveying to land release in Palestine to land in Ramallah Palestine to obtained The Yearly Meeting of Friends for New England, and they are instructed to have the deed recorded in Rhode Island & deposited with the Yearly Meeting papers at Moses Brown School in Providence,

It is the opinion of this meeting that Charles H. Jones is still Clerk, pro tem & should preside at the first session of

Opinion respecting Y.M. Clerk

of the Yearly Meeting. The clerk is requested to make this announcement at the beginning of the opening session.

The Board has adjourned
Walter T. Meader, Clerk

At a meeting of the Permanent Board held at Portland, Maine, 6th mo. 26, 1909.

We are informed by the clerk of the Yearly Meeting that the following named Friends have been appointed members of the Permanent Board for five years.

New appointments!

Viz. Timothy B. Hussey, Augustus Jones, Daniel C. Mayfield, Walter T. Meader, Lindley M. Binford, Joseph E. Briggs, Melvin M. Bailey, Susan T. Thompson and Lydia T. Jones.

Also that Earl J. Harold has been appointed for three years to fill the vacancies caused by the death of Daniel Wheeler and Lucy H. Meader and Mary T. Paige in place of Anna M. Hussey and John Elwood Paige, deceased.

Vacancies filled

Of the Board as newly constituted lately, five members were present, viz.

Attendance

Daniel C. Mayfield, Walter T. Meader, Lindley M. Binford, Joseph E. Briggs, Susan T. Thompson, Lydia T. Jones, Sarah P. Swift, Charles H. Jones, Charles M. Woodman, Elizabeth A. Binford, D. Wheeler, Swift, Thomas J. Bailey, John H. Meader, Lewis M. Douglas, George L. Jones, Mary Bangs, Lettie M. Briley, John C. Sutter, Phebe T. Tydeleott, Elizabeth C. Ewer, Myra E. Frye, Deborah P. Atherton, Stephen C. Meader, Emily M. Jones, and Mary T. Paige.

Satisfactory excuses were given for the absences of several others.

Clerkship

Thomas J. Bailey was appointed clerk for

the ensuing year.

It was decided to hold regular meetings during the year as follows, Times of Meetings 1909-10

At Lynn Mass. 8 mo. 18th 1909 at 2.30 P.M.

At Providence R.I. 6th mo 21st, 1910 at 8 P.M.

Adjourned to meet in Lynn on the 8th mo next.

Thomas J. Battey,
Clerk.

Lynn Meeting. 1909.

At a meeting of the Permanent Board held in Lynn, Mass. 8th mo. 18, 1909.

Present: twenty four members, viz. All endorsed

Sarah J. Swift Charles H. Jones Mary T. Frye
Charles Sisson, Albert E. Hill Elizabeth A. Gifford
D. Wheeler Swift John J. Frye Thomas J. Battey
George E. Nichol Charles A. Isaac Susan E. Mead
William Thompson, Lewis M. Douglas, Lettie M. Bailey,
Phebe S. Aydelott, Myra E. Frye, Deborah P. Atkins
Hannah J. Bailey, Daniel E. Maxfield,
Walter S. Meader, Joseph E. Briggs, Abner A. Daily
Susan T. Thompson.

Reasons for the absence of four have been assigned.

The records of the last meeting were read and approved.

The following Friends were appointed to make all necessary arrangements in connection with holding our next Yearly Meeting at Moses Brown School in Prov. R.I. and provide homes for those in attendance. viz. Charles Sisson Susan T. Moore, Seth M. Gifford Mary H. Gifford Charles P. Coundy and Mary H. White. Committee of Arrangement.

John J. Frye was appointed to make arrangements with the several rail roads regarding reduced rates for those wishing to attend the Yearly Meeting in Providence in 1910. Com. on R.R. Rates.

The clerk of our Yearly Meeting brought before us the subject of a better preservation of records as set forth in minute 10 of the printed Minutes Committee on Preservation of Records

1909-10

of 1909. [See printed slip.]

After a careful discussion of the matter it was decided to appoint a committee to canvass the whole subject and report to our next meeting. Daniel C. Murphy, Thomas Walter H. Meader, Jr., Joseph Frye and Mary S. Paige were appointed for this purpose, and they were encouraged to invite the Committee in charge of Moses Brown School to cooperate with them in this matter.

Uniformity in Marriage Laws

The question of uniformity in marriage laws among Friends in the different states embraced by our Yearly Meeting has been brought before us at this time, and is deferred for further consideration at our next meeting.

Adjourned to meet in Providence in the 7th mo. next.

Thomas J. Battey,
Clerk.

Providence Meeting 1910

At a meeting of the Permanent Board held in Providence R.I. 6 mo. 21st 1910:

[illegible] Charles M. Wodeman, Lucy H. Meader,
Attendance [illegible] J. Bailey, Elizabeth J. Gifford, John J. Frye, Thomas J. Battey, Anna M. Love, George B. Nesbitt, [illegible] D. Chace, Susan H. Meader, Mary Bangs, [illegible] M. Bailey, John C. Nellis, Elizabeth C. [illegible], Ann C. Frye, Deborah P. Arnold, Stephen Collender, [illegible] M. Jones, Timothy B. Hussey, Daniel C. Murphy, Walter H. Meader, Joseph E. Briggs, Simeon M. Bailey.

The records of the last meeting were read and

10. Requests from Quarterly Meetings.

Rhode Island—Recognizing the increasing value of the records of our Monthly and Quarterly Meetings from an historic standpoint, this meeting is united in requesting the Yearly Meeting to take some action for the proper preservation and custody thereof.

This meeting unites in the concern, and recognizing the importance of the preservation of all of our Records, refers the subject to the Permanent Board to devise a plan to accomplish the purpose.

6. Reports on the state of the church received from the Quarterly Meetings have been summarized.

7. The Representatives are requested to present at the afternoon session, names of friends to constitute a standing committee on nominations.

8. The several Quarterly Meetings report that they have ordered the payment of their respective proportions of the sum called for by minute of the Yearly Meeting of 1908.

9. Information from Quarterly Meetings.

Salem—Lawrence Monthly Meeting, when held in Man-

The committee to consider the subject of the better preservation of our records, as set forth in minute 10 in the printed minutes [illegible] report.

In 10th month last we invited the Moses Brown School committee to cooperate with us. They appointed a small committee. In second month we held a joint meeting and considered the subject and we are united in recommending [illegible] for the preservation of its records in Alumni Hall [illegible] expense of $1800, if up stairs, & $1400, if down stairs. Said vault to be about 6 ft × 10 ft, fire lined and fire proof. Good ventilation and artificial light are to be introduced into said vault.

We also recommend that the Yearly Meeting pay two thirds of the expense and the School [illegible]

Report of Committee on Vault

6 mo. 21, 1910

The Permanent Board accepts the report and basing its conclusions upon it and on other facts brought out in its discussion, is united in recommending that the Yearly Meeting build such a vault in the northeast corner of Alumni Hall basement at an estimated cost of $1400. The same to be six by 10½ feet and seven feet in height inside dimensions and guaranteed fire proof and free from dampness. That two thirds of the expense be defrayed by the Yearly Meeting and one third by Moses Brown School.

Recommendation on Vault

On the question of marriage laws referred to this meeting we appoint Geo. C. Committee on Marriage Laws
Levin M. Bailey, Joseph D. Wood, Lucy H. Meader and Emily M. Jones a committee to consider the subject and present at our next

[illegible] such communication as may enable us to decide [illegible] what action, if any, we had best take.

The meeting then adjourned.

[illegible]

[illegible]

At a meeting of the Permanent Board held at Mary's Brown School, Jan. 6th, 24 1710. Present nineteen members viz. Sarah J. Swift, Charles H. Jones, Susan F. Morse, Charles [illegible] Noble, G. Baile, Elizabeth A. Gifford, John J. Frye, Thomas J. Bailey, [illegible] Hubbard, [illegible] Van Dangs, [illegible], Elizabeth [illegible], [illegible], David C. Mayfield, Joseph E. Briggs, [illegible] A. Bailey.

A written excuse for the absence of one member was read.

[illegible]

[illegible] approved.

[illegible] the clerk of the Fourth Meeting.

"Minute 45. The records of the Permanent Board have been read and approved.

Minute of [illegible] vault.

The Board [illegible] communication of the Permanent Board regarding the building of a vault, which is as follows, viz. 'I [illegible] the [illegible] vault for the preservation of the records of all meetings a vault in the northeast corner of the Alumni Hall terminal at about [illegible] [illegible] can [illegible] 1711, [illegible] six by ten and three quarters feet and [illegible] inside dimensions [illegible] per [illegible] feet long and; but [illegible] [illegible] [illegible]

and on this by the Sun Point?
No matter of how worth a light into the Sunset Point."

Whereupon we appointed Lawrence W. Marquand, Walter [illegible] and [illegible] with [illegible] of [illegible] on matters of the above Sunset Point Committee, instructed to proceed with the construction of a [illegible] in accordance with the resolution of the foregoing minute. Committee appointed

We have also received the following from the [illegible] of the [illegible] Club:—

"Minute 46. The significant fact has been brought to our [illegible] in 1911 marks the two hundred and fifteenth anniversary of the Great Sunset Motion. It is observed, records are found to prove this beyond dispute and the statement has awakened a deep concern that a arrange for a suitable observance of such an important point in our history.

We therefore authorize the Permanent Board to arrange for such observance if in their judgment may offer for it." Origin of U.M.

[illegible] upon the [illegible] Sunset Point [illegible] Committee [illegible] historical researches have, in his judgment [illegible] go over with him the evidence he has at hand. Committee to Examine Data

Oliver Swan, Daniel C. Marquand and Deborah [illegible] were appointed for this purpose and were requested to report at our next meeting.

Respectfully,

Thomas M. Talley,
Clerk.

1910

At a Meeting of the Permanent Board held at Moses Brown School, [illegible]

We are informed by the clerk of the Yearly Meeting, the following appointed Friends have [illegible]

Born [illegible]

Charles H. Jones, Susan F. Hoyle, [illegible]

New appointments

Wood, Mary [illegible] Page, Charles [illegible] H. Hunt.

Also that S. Adelbert Wood has been appointed for two years to fill the vacancy [illegible] of Albert C. Hall, and Charles [illegible] one year in place of [illegible] Wilcox [illegible] and that Linwood W. Jones for two years and Annie M. Priest for four years have been chosen to fill the places respectively of George [illegible] and Lydia [illegible] Linwood.

Of the board as newly constituted there are present twelve members, viz. Mabel S. Darling, Elizabeth A. Gifford, John J. Frye, Anna M. [illegible]

Attendance

[illegible] Elizabeth [illegible] [illegible] Edward [illegible] Hunter [illegible] Edward [illegible] [illegible] Edward [illegible] Charles Lisson, Charles M. Woodman, S. Adelbert Wood, Thomas J. Battey.

The minutes of last meeting were read and approved.

Clerk

Thomas J. Battey was appointed clerk for the ensuing year.

It was decided to hold regular meeting during the year as follows—

Calendar

At Lynn 8th mo. 17, 1910 at 2.00 P.M.
At Lynn 3rd mo 1, 1911 at 2.00 P.M.
At [illegible] [illegible] 1911 at 1.00 P.M.

[illegible] appointed at our last meeting [illegible] with [illegible] [illegible] [illegible] [illegible] [illegible]

Providence, Rhode Island, Sixth Month 24th, 1910.

Report of Treasurer of Committee on Suppression of the Liquor Traffic.

RECEIPTS.

Received from Monthly Meetings as follows:—		
Greenwich,	$1.60	
Providence,	5.00	
Swansea,	1.10	
Salem,	1.25	
Weare,	1.70	
Boston,	2.83	
Lawrence,	5.00	
Dartmouth,	5.00	
Westport,	4.00	
New Bedford,	16.00	
Falmouth,	6.04	
Smithfield,	.50	
Worcester,	4.00	
Bolton,	.50	
Winthrop,	8.64	
		$63.16
From Newport Friends,		5.00
Loan,		45.60
Total,		$113.76

EXPENDITURES.

Paid Chas. E. Newlin, expenses from Indianapolis and return,	$52.80	
Loan,	45.60	
For literature,	5.00	
Balance on hand,	10.36	
Total,		$113.76

ELISHA T. READ, *Treasurer.*

Woonsocket, R. I., Sixth Month 20th, 1910.

Providence, 6 - 22 - 1910.

45. The records of the Permanent Board have been read and are approved. The Yearly Meeting approves the recommendation of the Permanent Board regarding the building of a vault, which is as follows, viz.: "That the Yearly Meeting build, for the preservation of the records of all meetings, a vault in the northeast corner of the Alumni Hall basement at Moses Brown School, at an estimated cost of $1,400, the same to be six by ten four-fifths feet and seven feet high, inside dimensions, guaranteed fire proof and free from dampness; that two-thirds of the expense be defrayed by the Yearly Meeting and one-third by the Moses Brown School." The execution of this work is left with the Permanent Board.

46. The significant fact has been brought before us that the year 1911 will mark the two hundred and fiftieth anniversary of the origin of New England Yearly Meeting. Newly discovered records are said to prove this beyond dispute and the statement has awakened a deep concern that we arrange for a suitable observance of such an important epoch in our history. We therefore authorize the Permanent Board to arrange for such observance if in their judgment way opens for it.

Evidence from Early Histories and Correspondence Indicating the Date of the Beginning of New England Yearly Meeting.

George Rofe, in a letter to Richard Hubberthorne, written in 1661, from Barbadoes, says: "We came in (that is, landed) at Rhode Island, and we appointed a general meeting for all Friends in these parts, which was a very great meeting and very precious. It continued four days, and the Lord was with His people and blessed them. There is a good seed and the seed will arise." George Rofe to Richard Hubberthorne.

John Burnyeat writes in his journal: "I took shipping for Rhode Island and was there at their Yearly Meeting in 1671, which begins the 9th of the Fourth Month (this would be June, new style) *every* year for all Friends in New England." Burnyeat's journal, page 169.

George Bishop says: "About that time (he was referring to the summer of 1661) the general meeting at Rhode Island about sixty miles from Boston *was set up,* and ye inhabitants of Boston made an alarm that the Quakers were gathered together to kill the people and fire the town of Boston." Bishop's New England Judge, page 351.

These passages make it perfectly evident that a meeting for all Friends in New England was begun in the summer of 1661, and John Burnyeat's journal makes it evident that a meeting was held every year afterwards.

[illegible]

At a meeting of the Permanent Board held at Lynn, 8th mo. 17th 1910.

Present [illegible]

[illegible] C. B. [illegible] George J. Fogg, Thomas J. Ballard, Anna M. Cole, George C. Herbert, Mary E. Kimber, Charles A. Grace, Susan H. Mader, Lewis M. Coughlan, Mary Dangs Cane, J. Murrill, Olive S. Abbott, Elizabeth C. Cuer, Alice C. Fige, Deborah P. Atherton, Lewis M. Jones, Timothy B. Cusser, Daniel C. Mayfield, Walter S. Meader, Lindley M. Dingford, Joseph C. Briggs, Melvin M. Bailey, Sarah J. Lloyd, Charles H. Jones, Joseph N. Wood, Cyrus Tasker.

[illegible]

The minutes of the last meeting were [illegible]

[illegible]

[illegible] appointed [illegible] Committee on Marriage Laws

that some preliminary work had been done but that they were not yet ready to make full report. They were continued.

The committee appointed 6 mo. 24, 1910 to examine evidences of the date claimed for the origin of New England [illegible] Report of Com. on date of Origin of Yearly Mtg.

[illegible] See margin

[illegible]

[illegible]

Board [illegible] that the next Yearly Meeting should be held at Moses Brown School, Providence, R.I. on the date given in the printed minutes for 1910 [illegible] 6mo. 20 1910] It was further decided to appoint [illegible] a Yearly Meeting for a suitable time in 1950th anniversary. A small nominating [illegible] two officers were as follows. viz. Lufkin M. Jones, Steve. J. Sydebotti, Daniel Mayfield, Francis E. Wheeler, Walter T. [illegible] Mary J. Paige, Thomas J. Battey, Augustus Lane, and J. Howard Kimber.

These Friends were requested to take [illegible] [illegible]

Com. on Anniversary Observance

Com. on Arrangements

on

Frances E. Wheeler, Mary E. Kimber, Charles R. Jacob, and Charles F. Moody.

The meeting was adjourned sine die.

Thomas W. Dilley,

At a meeting of the Permanent Board held at Lynn 3rd and 4th 1911. Present twenty-four members viz: Charles E. Bishop [illegible] Thomas W. [illegible] Mary A. [illegible] [illegible] Charles H. Woodman, Lucy H. Meader.

Satisfactory answers were assigned for absent [illegible]. We record at this time our sense of loss in the recent decease of Charles H. Hornblower.

The minutes of the last meeting were read and approved.

It was decided that the business session of the 3rd day be devoted to a table talk and that we should commence at 3 P.M. on the second day.

Business Session of Yearly Meeting 3rd day

Due notice to Seth K. Gifford, we have added the name of Seth K. Gifford to the committee on [illegible]

Seth K. Gifford added to Com.

This committee [illegible] report the progress of new work and given a [illegible] of the program proposed which will appear in print as usual [illegible]. This report was satisfactory.

We have received the following official announcements of two bequests to our Yearly Meeting

Excerpt from the will of Daniel Webster Swift.

Eleventh.

I bequeath to the trustees [illegible] for Newfoundland [illegible] in the land to be in trust for same to be known as the "D. Webster Swift Loan Fund" and the income to be used for the education of deserving, needy and limited means at the Moses Brown School in Providence R.I. Said fund to be secured in such a way as proper for a board of trustees of said school and belong to them.

A true copy.

Attest N.H. [illegible]

Clerk.

Excerpt from the will of Daniel Webster Swift

Twelfth. I bequeath to the Sarah Melling Friends in New England a property fund to be kept in thousand dollars, the income to be used for foreign missionary work carried on by New England Sarah Melling Friends to be secured and held by the proper board of trustees of said Sarah Melling Friends.

A true copy.

Attest

N.H. [illegible]

Clerk ex officio.

Bequests from D. Webster Swift

It was the united sense of this Board to accept with thanks [illegible] the above excerpts from the will of our late friend D. Webster Swift and to record our action [illegible]

It is the unanimous sense of this meeting to accept the [illegible] bequeathed to the Moses Brown School [illegible] and to [illegible]

[illegible] clause [illegible] and [illegible] under, [illegible] of said [illegible] [illegible] be and he is hereby authorized to receive said legacy in its behalf, and to [illegible] and [illegible] to the [illegible] of said [illegible] [illegible] and [illegible] [illegible].

Minutes on the Legacies

"As the committee are [illegible] nothing to report [illegible] the pay [illegible] to the [illegible] [illegible] of Providence, Rhode Island, under the will of Daniel Wheeler Swift, late of Providence, Rhode Island, deceased, upon its terms and for the purposes stated in the twelfth clause of said will, and that our Treasurer of said Board [illegible] and he hereby is authorized to receive said legacy in its behalf to pay and deliver to the trustees of said will as fast and sufficient funds for the purpose.

Daniel Wheeler Swift

Having been unofficially informed of a provision in the will of Jonathan J. Farnum, late of Woonsocket R.I. substantially as follows—

"I give and bequeath to the Society known as 'The Rhode Island Society for the Blind' located in the City of Providence R.I. the sum of five thousand dollars $5000. to be used wholly for the purposes for which the Society was organized and established", we conclude to [illegible] our Treasurer to receive this legacy when properly [illegible] [illegible].

J. J. Farnum Legacy.

Our Treasurer [illegible] is hereby [illegible] [illegible] of the [illegible] [illegible] [illegible] [illegible] [illegible] and investment. and he is authorized to accept these legacies in cash, or in such [illegible] [illegible] [illegible] [illegible].

Treasurer Directed to pay legacies to Board of P. I.

To the Permanent Board.

"The committee [illegible]

of marriage laws, submit the following report.
We find upon investigation that the
[illegible] Discipline [illegible]
[illegible] to be [illegible] to
such marriages that are permitted and
[illegible] also on the part of the
Society [illegible] seems necessary.
We recommend that [illegible]
[illegible] be [illegible] in
accordance with our [illegible] as
[illegible] for by the [illegible] when
[illegible] the ceremony performed by a minister of
our own or another denomination.

Report of Committee on Uniform Marriage Laws.

We also recommend that the annual
[illegible] report [illegible] to marriages for information of the members
[illegible] the plan used by London & Dublin Yearly Meeting
[illegible] as follows. —

Returns of Marriage

Both contracting parties members - - - -
One party a member - - - -

According to Friends Usages

To members - - -
To [illegible]
[illegible] Friends usages
[illegible] - - -
To Non-members
[illegible]
[illegible]
[illegible]

Geo. E. Hubbel.

[illegible] 1911

The foregoing report was approved and the [illegible]

Oak Grove Seminary.

The matter referred to in the minute relating relating to the condition of Oak Grove Seminary (in printed minutes for the [illegible] page 74) was

Recommendation

fully canvassed after listening to a [illegible] report from the committee; and we

[illegible] to one outlined to us by the chairman of that committee which the Oak Grove Corporation shall be re-[illegible] and have transferred to it all the property and liabilities of the School which are now vested in the Yearly Meeting; that this plan be presented at our meeting in Prov. in the 8th month next for our further consideration and action, and that we approve the continuance of the Meetinghouse support of the School.

Timothy D. Hussey having expressed a desire to resign his place as a member of the Board of Permanent Investment, we accept his resignation and appoint Daniel C. Maxfield and Charles M. Woodman to nominate his successor and report at our next meeting [illegible]

T. D. Hussey's resignation.

At a Meeting of the Permanent Board held at Moses Brown School Providence R.I. 6 mo. 20th 1911

Present thirty one members viz. Mabel G. Bailey Elizabeth A. Gifford Thomas J. Battey Anna M. Gove Mary E. Kimber John H. Meader, Charles A. Chace, Susan R. Mead William Thompson, Lenwood W. Jones, Mary Burgess Lottie M. Bailey John C. Nutter Earle J. Harold Elizabeth C. Gove Myra C. Frye Samuel J. Bailey Emily H. Jones, Timothy D. Hussey, Daniel C. Maxfield Walter A. Meader, Lindley M. Binford, Alice M. Bailey Susan J. Thompson Sarah J. Swift Charles H. Jones Irving F. Hall Joseph E. Wood Mary J. Paige, Charles Larson, Lucy H. Meader. Several excuses were rendered for absent ones.

1911

The minutes of the last meeting were read and approved.

Deaths of W.T. Atwater Lewis Hodges

The record with regard to the death since our last book of our Brothers Wm T. Atwater and Lewis H. Hodges was read.

Hon. Com. Collinwood

The Committee to recommend a successor on the Board of Trustees reported Brother C. Conway and Brother Hardy to report at a future meeting.

Minutes on Dist. Lodges

The plan reported by us in the minutes of our last meeting for the rehabilitating of the Lodge has been carried out and we have established the office in which it could be properly presented in the future. The matter is referred to a future meeting. (See plan for the minutes of a meeting held later.)

The Meeting then adjourned subject to the call of the Lodge.

Thomas Whitley
Clerk.

Entertainment Com. to provide for visiting friends

The recommend to the Lodge Meeting that a committee of entertainment be appointed to provide for the entertaining of visiting brothers from other Lodges.

[illegible]

1911

At a meeting of the Permanent Board held at Moses Brown School, 6 mo 27, 1911.

Present sixteen members, viz:

Mabel S. Bailey, Elizabeth H. Gifford, Thomas J. Bailey, George E. Corbett, Charles H. Coggeshall, Elizabeth C. Cox, Myra E. Frye, Howard J. Gray, Dennis E. Morgan, Mahlon A. Bailey, Susan J. Thompson, Samuel J. Swift, Charles H. Jones, Mary S. Page, Charles Sidney, Lucy C. Meader.

To the Permanent Board.

The following appointments have been made of Friends to serve on the Permanent Board viz:

For one year, Oscar G. Moulton in place of Lewis N. Douglas., Edward L. Brown in place of Earle J. Harold.

For two years, Clement S. Griffith in place of Charles E. Forsythe, James C. Wheeler in place of Edward T. Meader.

For four years, Mabel S. Bailey, Elizabeth H. Gifford, Charles E. Bishop, John H. Frye, Thomas J. Bailey, George E. Corbett, Mary E. Kimber, Lucy C. Meader, Ella H. Gifford.

Appointments to Permanent Board, 1911

The whole number of statistical blanks is referred to the Permanent Board.

Statistical Blanks.

Mary S. Page
Recording Clerk.

The foregoing minute is hereby acknowledged and our clerk is directed to inform the newly appointed members thereof.

Thomas J. Bailey is appointed Clerk pro tem. pro tem.

Clerk

It was decided to hold our monthly meetings for business for the ensuing year as follows, viz.

At Lyme, 8th mo. 16 at 2.00 P.M.
At place of holding next yearly meeting, 5th mo. 25th, 1912 at 3 P.M.

Schedule of meetings for 1911-12

It was decided to add the name of John Arthur Lowe to the Clerk's list of best qualified and the list of Overseers for the year.

S. D. Nimber & Oak Grove Co.

The meeting then adjourned.

Thomas J. Bailey
Clerk.

At a meeting of the Permanent Board held in Lynn, 8th mo 16, 1911,

Present 26 members, viz.

Charles A. Chace, Susan H. Meader, William Thompson, Lettie M. Bailey, [illegible] Edward L. Pease, Edwin J. Lafferty, Alice C. Ayer, Francis C. Whitlock, Emerson Cleaves, Timothy B. Crosby, Israel C. Garfield, Walter S. Meader, Joseph C. Briggs, Lizzie J. Bailey, Susan J. Thompson, [illegible] Joseph, Charles A. Lane, Joseph L. Hart, Mary J. Briggs, Charles Lane, Elizabeth N. Lafferty, [illegible] C. Whitlock, John [illegible], Thomas [illegible], Lizzie C. Hart.

[illegible]

[illegible]

[illegible]

Death of P. S. Aydelott

Charles J. Aydelott passed away 7 mo 27th. Faithfulness and efficiency have ever marked [illegible]

Com. on Statistical Blanks

[illegible] and Mary J. Briggs were appointed a committee to [illegible] report a satisfactory blank at the next regular meeting.

[illegible]

Place of holding Y.M. for 1912

[illegible]

Vassalboro, Maine, beginning 6 mo 26, 1912.

D. C. Mayfield,

[illegible]

[illegible]

[illegible] "Elam Huntinson, Elda Dunnison, [illegible]
[illegible] Crosman, Toward [illegible] Nicks, George H. Eales
Edward C. Cook, Le Roy Jones, Melvin M. Bailey,
Minnie M. Prest, Emily J. Nichols, Francis E. Winslow.
The Melvin Trust [illegible].

[illegible]
Clerk.

1912

1912

At a special meeting of the Permanent Board held at Lynn, 2nd mo. 28, 1912

Present twelve members, viz—
Charles H. Chace, William Thompson, Oscar S. Mostrom, Edmund T. Bugbee, Daniel C. Marsh, Walter S. Meader, Samuel J. Swift, Charles C. Jones, Charles Sisson, Thomas J. Bailey, George C. Corbett, John K. Gifford.

Chairman in chair. Minutes read & approved.

The following request has been received, viz— Providence R.I., 2mo. 6th, 1912.

Request

To Thomas J. Bailey, Clerk of the Permanent Board — Please call at some early and convenient place, a special meeting of the Permanent Board

1st — To consider the election of one or more members to the Yearly Meeting Board of Managers & Permanent Investments and Funds

2nd — To consider an appropriation of $100.00 from Moses Brown Real Estate Fund for the erection of a section of fence on Lynn road of the pale.

3rd To consider the Sarah Jane Cole bequest to Moses Brown School for a memorial gate.

4th To consider the Jonathan B. Tarbox bequest for the general purposes of the Yearly Meeting.

Daniel C. Marsh
Charles Sisson
Signed Frances E. Meader
Samuel J. Bailey
Charles C. Jones
Edmund T. Bugbee
John K. Gifford
Walter S. Swift

Permanent Board on going request a call was issued 2mo 13, for a special meeting of the Permanent Board to be held at

Lyon 8th mo 30, 1912

The minutes of the last meeting were read and approved.

Daniel C. Murfield on behalf of the Committee appointed in 3rd mo last to nominate a successor to Timothy C. Emery on the Board of Permanent Investments and Funds, reported the name of Frederic Taber of New Bedford. The report was accepted and the name of Frederic Taber added to the list of the general Board.

Frederic Taber added to Board of Permanent Inv. & Funds

Daniel C. Murfield and Charles E. Woodman were asked to consider the question of how many should constitute the Board of Permanent Investments and Funds, and the method of their appointment, and report their conclusions to our next yearly meeting.

Com. on number & method of appointment of Com. on P.I. & Funds.

A request came before us that we give our consent to have the Nine Years Social Committee have an appropriation of $200 for fence from the above fund. The Clerk was directed to inform the Committee of the action of the Board in accepting the cost of the above fence.

Appropriation for Fence

The Board was united in such action, but in view with the understanding that in future the sections shall be taken up and paid for by the classes in the school in whose interest the money should be advanced as an Real Estate Fund.

The following [illegible]

Proposal from J. M. Hall on S. J. Hall Bequest

Whereas my wife Sarah J. Hall, [illegible] provided by the Municipal Court of Providence, Rhode Island, [illegible] the sum of Eight Thousand Dollars to [illegible] Company,

[illegible] provision. The [illegible] of said [illegible] to be expended to the cost of erecting at some [illegible] to the memory of the Moses Brown School, a certain [illegible] memorial tablet [illegible] bronze memorial tablet [illegible] in memory of my [illegible] Moses Brown Jackson and mother and then left [illegible] the value of a personal tablet to [illegible] and appointed [illegible] the executor of my said last will and testament, and

Whereas [illegible] the said [illegible] [illegible] at the [illegible] [illegible] the said Moses Brown School [illegible] but it is impossible to carry out the provisions of said trust [illegible] and [illegible] is necessary to alter said trust in the [illegible] [illegible] [illegible]

a "Permanent Fund" in connection with the improvement of the Stone Tower, in whatever way said Corporation shall deem best; and to place and forever maintain upon said improvement and upon any other monument or memorial purpose which may be erected and its place located being understood that a tablet be erected in memory of Henry and Adam Gaunt Hall, the original donors. Then it was ordained that after coming into possession of said sum, payable to said Corporation the same sum of Eight Thousand 800 Dollars be so used by it for the purpose aforesaid.

Witness my hand and this twenty second day of February A. D. 1912.

John Milton Hall (Seal)

Signed and sealed
in presence of:
Chas. W. D. C. Sisson.

Whereupon the Permanent Fund Committee unanimously accepted the foregoing proposition of John Milton Hall and resolved that the following minute of acceptance be placed upon its records, viz. The matter of the bequest of Caleb Thomas Gaunt Hall under the will of Sarah Gaunt late of Providence Deceased having been considered and the written proposal of John Milton Hall, the nephew, dated February 17th 1912 presented to the meeting finding that by the Trust Making of Friends for the Capital would be a great and honor upon the name of Caleb and Sarah and would also be good to place one face into the income of the Stone Tower fund that such would agree to accept one hundred from him and use it for a "Permanent Fund" in connection with the improvement of the Stone Tower in said Providence and to place and forever maintain upon said improvement and upon any

Minute accepting J. M. Hall's Proposal.

[illegible] or [illegible] purpose [illegible] in its place a memorial tablet or tablets suitably inscribed to the memory of the father and mother of said Sarah Jane Hall, to wind up the said Yearly Meeting of Friends in New England, the sum of Eight Thousand Dollars is hereby [illegible] to [illegible]

Upon consideration thereof, if [illegible] or impracticable to use the said bequest in the manner provided by said will, and it being desired to carry out the general purposes thereof as nearly as may be, it was Concluded in Unity by said Yearly Meeting of Friends for New England to accept said bequest of Thos. Wilson Hall, and to delay to accept [illegible] upon the [illegible] and [illegible] to [illegible] upon the receipt of said [illegible], and to agree to agree to accept from the said [illegible] Hall, the said sum of Eight Thousand 8000 Dollars and to use the same for a "Gymnasium Fund" as provided in his proposal, and to place and forever maintain upon the said premises of the said Moses Brown School Land upon any other building or school purposes erected in its place, a suitable bronze memorial tablet or tablets inscribed to the memory of Benj. Franklin and Maria G. Hall, the father and mother of the said Sarah Jane Hall.

The Board was [illegible] Charles [illegible], [illegible] and Thomas [illegible] [illegible] of the generous kindness and courtesy he has shown in the proposal above [illegible].

Com. of Acknowledgement to J. M. Hall.

In consideration of the Jonathan C. Lemuel bequest for the general purposes of the Yearly Meeting and Friends [illegible] attention. We feel [illegible]

that followed several worthy objects were named to which the income of that bequest might properly be applied under the conditions of the will. It was the judgment of the Board that the present needs of the Hunting-ton Home at Dunedin more than any other should be applied for the present year for the benefit of that institution.

Income of J.B. Farnum Bequest to Huntington Home for 1911

The meeting then was closed.

Thomas J. Bailey,
Clerk.

At a meeting of the Permanent Board held at Oak Grove Seminary Vineland Minn. 6th mo 25th 1912.

Present 27 members.

Viz. Charles A. Chase, Susan H. Meader, Oscar F. Morrison, John C. Butler, Edward L. Brower, Edmund F. Duffendar, Elizabeth C. Chase, Myra E. Frye, Emma J. Bailey, Lindy M. Jones, Timothy D. Bussey, Augustine Jones, Daniel C. Marshall, Walter S. Meader, Joseph E. Frye, Melvin M. Bailey, Sarah J. Tirrell, Charles H. Jones, Mary E. Page, Charles Cousins, Thomas M. Chadwick, Mary H. Meader, Elizabeth A. Safford, John J. Frye, Thomas J. Bailey, George E. Herbert and Seth R. Safford.

The minutes of the last meeting were read and approved.

The committee appointed 5th mo 6 1911 to present a copy of a statistical blank for our examination at this time read and explained a revised form of the blank now in use, which was satisfactory.

Statistical Blanks

The same committee were requested to print a suitable number and have on the daily meeting tables for the coming year.

The committee appointed to consider the question of how many shares constitute the Board of Permanent Investments and funds, and the method of their

Constitution of Board of Permanent Investment & Funds.

appointment made this report. They recommend that a new appointment be entered upon on which six Friends shall constitute the Board, and propose for that purpose the following organization, Viz.

For three years,

Charles Sisson Seth K. Gifford

For two years

Frederic Tuber William C. Munro

For one year

James N. Mac Charles E. Mac

said organization to be regular included among the resolutions of the annual nominating committee at the early meeting.

The proposions of the Committee were approved.

Acknowledgement to J.M. Hall.

The clerk reported that a suitable acknowledgement of the kindness and courtesy of John Milton Hall in the matter of his wife's bequest had been drawn up and presented to him and that he expressed his satisfaction in receiving it.

Vault

The committee in 1910 to build a vault at Rose Dorr's grave reported that they had not for any recent reason had occasion to use it and were not planning to do so soon.

Adjourned to meet at your house at the usual time in the 5th mo. next.

Thomas J. Bailey,
Clerk.

1912

At a meeting of the Permanent Board held at Lynn, Massachusetts, 8th Month 14th, 1912.

The clerk being absent, Daniel C. Mayfield was appointed Clerk for the day.

The names being called 21 were present viz:

Laura B. Bartlett	Edmund T. Coffin
Myra C. Frye	Timothy B. Hussey
Daniel C. Mayfield	Lindley M. Binford
Melvin M. Bailey	Sarah J. Swift
Charles H. Jones	Joseph M. Reed
Mary S. Paige	Charles Sisson
Charles M. Hardman	Elizabeth A. Gifford
J. Garland Randolph	John J. Tripp
George C. Herbert	Seth F. Gifford
Charles C. Chace	Susan F. Meader
Edward R. Brown	

The records of the last meeting were read and approved.

We have at this time the acceptable company of William C. Pierson of Farmington Yearly Meeting.

The committee to build a vault at the Moses Brown School reported verbally that the plans were completed and estimates were being made, and that the work would soon be under way. Vault Plans completed.

The Clerk of the Permanent Board is authorized to furnish George W. Wing of Shoreham Maine a suitable record book for keeping the membership of Fairfield Monthly Meeting recently organized. Book of Record

It is decided to hold a special meeting of the Permanent Board at Lynn 11th Mo. 13th 1912 at 10 A.M. to consider the subject of reporting the state of society as practiced by the Yearly Meeting and its subordinate meetings. We appoint Charles M. Hardman, Charles Sisson, Mary S. Paige, Seth F. Gifford and J. Garland Randolph to arrange a Committee on Special Meeting of Board.

program for said meeting.

All ministers, workers and interested Friends are to be invited to attend the meeting.

Seth J. Gifford, Charles Dixon, Abbie F. Foundy, France E. Greer and Mary A. Gifford are appointed to make all necessary arrangements for holding the next Yearly Meeting at Moses Brown School and provide homes for those in attendance.

Committee of arrangements

John J. Frye, Edmund F. Buffinton, Edward L. Brown, Daniel C. Mayfield and Sarah J. Swift are appointed to consider all the financial questions connected with the Yearly Meeting and especially those of Yearly Meeting week. They are requested to present to our next regular meeting some definite plan that in future may be a guide for the committees of the Yearly Meeting. The same committee is also requested to designate the proper person to approve bills before being paid by the treasurer of the Yearly Meeting.

Committee on Financial Questions

Adjourned to meet at Lynn 11th Mo. 15th 1912 at 10 o'clock A.M.

Daniel C. Mayfield Clerk for this day.

At a Special Meeting of the Permanent Board held at Lynn Mass 11 mo. 13 1912.

Twenty one Members were in attendance by Lima J. Hyde Edmund J. Duffenton Elizabeth C. Ewer Hannah J. Bailey, Emily M. Jones Daniel C. Mayfield Walter J. Mader Milton M. Bailey Sarah J. Wright Charles C. Jones Joseph E. Wood Mary J. Page Charles Swan Charles M. Woodman Thomas J. Bailey George C. Herbert Seth N. Gifford Charles F. Dace Susan C. Mader Oscar E. Moulton Edward L. Brown.

The records of the last meeting were read and approved.

Vault Com. Continued

Charles Swan on behalf of the committee to build the vault at Moses Brown School reported that the work was practically complete and proposed that the building committee should be continued and instructed with the duty of making rules and arrangements for the occupancy of the vault and to secure the service of some person to have the care of it. This plan was approved by the Board and the the building committee (see page 273) are hereby authorized to carry it into effect

Record Book Secured.

The Clerk reported that a record book had been secured for keeping the membership of Fairfield Monthly Meeting.

Decision as to R.R. fares for Delegates

The treasurer of the Yearly Meeting requested the payment by the Permanent Board whether or not the charge for sleeper should be included in paying the Yearly Meeting's fares of the delegates to the Yearly Meeting. The Board decided that the charge for sleepers should be included in the Rail Road fare

Printing an Edition of Discipline

The Permanent Board authorized the Yearly Meeting Treasurer to increase the number of copies of the Discipline to be printed by the publishing committee.

five hundred and that the Richmond Declaration of Faith and the Letter of George Fox to the Governor of Barbadoes be included as an appendix to the edition, preceded by a copy of the minute made by our late Five Years Meeting creating them.

F.Y.M. Delegates appointed to report to next Y.M.

The delegates to the Five Years Meeting, with such other Friends as they may associate with them, were appointed a committee to present at our next Yearly Meeting a comprehensive report on the State of society and Meeting's prosperity, including plans and methods for advancing more through our province in accordance with concurrence from our Five Years Meeting.

Program & attendance

The program committee appointed in the 5th mo prepared and executed a large number of offices for the accompanying program as varying with the event that a large gathering of Friends besides members of the Yearly Meeting had been brought together to hear the report from our delegates to the Five Years Meeting and the plans and methods asked for.

Seven out of the seven delegates, and one others who had been appointed, spoke various phases of the great gathering at Indianapolis.

The other speakers mentioned in the program were not present and gave impressive and interesting addresses on the themes selected.

Friends

The Yearly Meeting expressed its cordial appreciation of the various exercises and its readiness to bear its contributed so much to the instruction and inspiration of our Conference.

Adjourned to meet in Pendleton 5 mo 2d, 1918 at 8 o'clock A.M.

Thomas J. Bailey,
Clerk.

Providence, R. I., 10th Mo. 30th 191

Seth K. Gifford,

Dear Friend:-

The Permanent Board of the Yearly Meeting of Friends for New England has appointed a special meeting to be held at Lynn Mass., on Sixth day, 11th Mo. 15th, 1912, at 10 A. M., to hear reports from the delegates to the Five Years Meeting, and to consider matters of special importance in relation to the life and work of the Society. This meeting is not for the members of the Permanent Board alone, but it is earnestly desired that there be a full attendance of Ministers, workers, and other interested Friends, from all parts of the Yearly Meeting. The following program has been arranged

10 A. M. to 12 M Reports of delegates to Five Years Meeting.

12 M. to 1:30 P. M. Recess for lunch, which will be served in the Meeting House.

1:30 P. M. "The State of Society, Our Needs and how to meet them" Rufus M. Jones.

2. P. M. "Policy and Plan of work of the Evangelistic and Church Extension Committee." Thomas Wood.

2:30 P. M. "A Practical Illustration of Serving the Village Community." Tom A. Sykes.

3: P. M. Discussion and Business.

Thomas J. Battey,

Clerk of Permanent Board.

Committee of Arrangements.

(Charles Sisson,
(Charles M. Woodman,
(Mary D. Paige,
(Seth K. Gifford,
(J. Parland Randolph.

At a Meeting of the Permanent Board held at Moses Brown School, 6th mo. 24th 1913.

Twenty Five Members were in attendance, viz. Edmund F. Buffington, Elizabeth C. Ewer, Myra E. Frye, Hannah J. Bailey, Emily M. Jones, Daniel C. Mansfield, Walter S. Meader, Lindley M. Binford, Joseph C. Sharpless, Milton M. Bailey, Sarah J. Lugl, Susan F. Hoxie, Mary S. Paige, Charles Gibson, Charles M. Woodman, Lucy H. Meader, Elizabeth A. Gifford, Ferland Randolph, John J. Frye, Thomas J. Betley, George C. Mitchell, Seth T. Gifford, Charles A. Chace, Susan H. Meader, Edward L. Brown.

The minutes of the last meeting were read and approved.

The committee appointed 8th mo. 14, 1912 to consider certain financial questions important to the Yearly Meeting made the following recommendations viz. — Decisions of Financial Questions.

1. That the clerk of the Yearly Meeting be paid Fifty Dollars ($50.) and the recording clerk Ten Dollars ($10.). That the Printing Committee have entire charge of the publishing and distribution of the Minutes of the Yearly Meeting. — Payment of Clerks. — Printing Minutes.

2. That the Finance Committee shall provide for the auditing and approval of all bills of the Yearly Meeting before they are paid. — Approval of Bills

3. That the Board of Permanent Investments and Funds procure and hold the bond of the treasurer of the Yearly Meeting. — Bond of Treasurer

4. That the delegates to the Five Years Meeting be allowed actual railroad fares and sleeping car charge. — Delegates to Five Year Meeting

5. That all matters of expense relating to the entertainment and care of visiting ministers and friends in attendance at Yearly Meeting be left to the Finance Committee for its decision. — Visiting Ministers.

6. Having considered the fact that in many of our

Assistance in attending Yearly Meetings

meetings there are members who would be a great help to the Yearly Meeting if they were able to attend, and who would certainly be themselves helped by attendance, we recommend that each Monthly Meeting carefully look over its membership and if way opens, assist such members to attend Yearly Meeting.

Signed, John J. Gage for the Committee.

The foregoing recommendations were approved and adopted by the Board.

Com. on Vault.

The committee to build the vault at Moses Brown School, having been continued for further service, reported that owing to the time required for the drying out of the brick work they were not able yet to make a final report. They were continued.

The Yearly Meetings trustees having been authorized to print the Constitution and Discipline for the American Yearly Meeting, reported

Printing and Sale of Discipline

that he had secured an edition of five hundred copies at an expense of One hundred Seventy five dollars and seventy five cents ($175.75) or slightly in excess of 35 cents each.

His action was approved and it was decided to sell them at 25 cents each and allow the Yearly Meeting to pay the balance.

Edward L. Brown, Lindley M. Binford and Edmund F. Buffington were appointed a committee to investigate the feasibility

Central Office

of establishing at some suitable place a central office for the use and convenience of the Yearly Meeting and its various committees and report in the 8th mo. next.

The meeting then adjourned.

Thomas J. Battey, Clerk.

1913

At a Meeting of the Permanent Board held, at Moses Brown School, Providence R.I. Sixth Month 25th, 1913.

Seventeen members were in attendance, Viz. Edmund F. Buffington Elizabeth C. Ewer Frances E. Thorne, Hannah J. Bailey Emily M. Jones Daniel C. Morfield, Lindley M. Binford Joseph E. Briggs Melvin M. Bailey, Susan F. Morse, Lucy H. Meader Elizabeth A. Gifford, John J. Frye, Thomas J. Battey George C. Herbert, Seth K. Gifford, Charles A. Chace.

Thomas J. Battey was appointed Clerk for the ensuing year. Clerk Appointed

In the recent appointments on the Permanent Board for Five Years by the Yearly Meeting Harold M. Jones and Arthur M. Hussey are to take the places of J. Albert Jones, and Stephen C. Meade respectively. New Members

The Permanent Board will meet the ensuing year as follows. Viz. Meetings ensuing year.

At Lynn 8th mo. 20th, 1913.

At Vassalboro, Maine 6mo 23d, 1914.

Adjourned to meet at Lynn, Mass. 8th mo. 20th, 1913

Thomas J. Battey,
Clerk.

1913

At a Meeting of the Temperance Board held at Lynn, Massachusetts, [illegible] 1913:

The chair being absent James C. Pierce is appointed chairman for the day.

Present 22 members, viz:

James C. Merrill	William H. Brown
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Elizabeth A. Clapp	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

The report of the committee on [illegible] was read and accepted.

Saves

The committee on behalf of the board are being ready to make a final report and continued.

Central Office

The committee appointed at [illegible] meeting to consider the matter of a central office reported that they have secured a desirable place for such office in the Pierce Building, [illegible] Boston. This place was approved and the committee authorized to secure an office in said building and make all the arrangements for opening it as a central office. These and other details were left to the board of [illegible] with the [illegible] committee [illegible] authorized to [illegible] such [illegible] as may be needed.

1913

John J. Tripp, Elam Lundeen, Edward E. Whitten, Percy Jones, Howard J. Weeks, Mary W. Jones, of Saint Cloud, Annie M. Priest, William S. Dow, George F. Hunton and Don Tyler are appointed to make all necessary arrangements for holding the next Yearly Meeting at Oak Grove Seminary, Vassalboro, Maine, and to provide homes for Friends in attendance.

Next Year's Yearly Meeting

The resignation of James H. Chace as a member of the Board of Managers of Permanent Investments and Funds was received from his guardian, George H. Davenport. This meeting accepts the resignation of James H. Chace with much regret, realizing that he has been a very valuable member of that board for many years.

Resignation of James H. Chace

Charles H. Jones is reappointed a member of the Board of Care and Relief for three years.

Board of Care and Relief

This meeting directs that the income of the John B. Sanborn fund for the ensuing year be divided, one half to the Huntington Home and the other half toward the expense of the previous annual office in Boston.

John B. Sanborn Fund

We are informed by Boston Monthly Meeting that Wilbur K. Thomas, a minister belonging to that meeting, feels that it would be right for him to visit in the love of the Gospel some of the meetings within the limits of London Yearly Meeting and has offered to return Quarterly Meeting for a minute liberating him for that service. The clerk

Visiting Ministers

Wilbur K. Thomas

1913

[illegible]

Last Wednesday Brothers [illegible] were appointed [illegible] to the [illegible] and [illegible] of the Foreign Mission Board. They are to use the pledge and [illegible] [illegible] the [illegible].

David [illegible]

At a Meeting of the Permanent Board held at Vassalboro, Maine, 6th mo. 23d, 1914.

[illegible]

Obituary Notices

[illegible]

Vault Committee's Report.

To the Yearly Meeting of the Society of Friends for New England.

Dear Friends:-

[illegible]

1911

approved by the Board. The estimated cost of the vault as per minute of our committee, was $1400., two thirds of this amount to be paid by the Yearly Meeting and one third by Moses Brown School. The completed vault complete with shelving and cases, expressed in an outlay of $1020.06 leaving a balance $680.04 to be paid Yearly Meeting, and $340.02 to Moses Brown School. Appropriations of $200. each were made by the Yearly Meetings 1910, 1912 & 1913, leaving $80.04 to be provided for. At the conclusion of the investment Tuesday 11th Mo. 15th, 1912 our Committee was informed with the help of friends, and arrangements for the occupancy of the vault, and the services of some person to have the care of it.

Custodian

Thomas J. Batty was engaged as Custodian and he is arranging and classifying a large amount of books and papers placed in trust in Moses Brown School, and other books and papers which have been deposited from subordinate bodies in care of Yearly Meeting. This work requires much time and has increased our expenditure to date $6.00. We now need to approve the following regulations for the use of the vault, viz.—

Regulations for the Use of the Vault.

Regulations for Vault.

I. The permanent care of the Vault shall be vested in the Committee of Moses Brown School who shall engage the Custodian and fix his or her compensation.

II All expenses pertaining to the Vault and its care shall be met two-thirds by the Yearly Meeting and one-third by the School.

III The Vault is to be used as a repository for the records and other valuable documents of the Yearly Meeting and of the School; for the records of such subordinate bodies as shall make use of the vault; and for the

preservation of [illegible] in case of [illegible] or fire would be the [illegible] of [illegible].

II. The Vault shall be accessible only to the custodian or of his or her substitute, to the official representatives of the Board meeting, of the School and of the Executive Committee for the purpose of consulting their own records.

Other responsible persons desirous of consulting the records in the Vault may be allowed to do so in the presence of the custodian or his substitute, subject to such charges as the Committee may determine.

Other liberties in the use of the records may be allowed at the discretion of the Committee.

Dennis W. Marquis, For the
Passed Dec. 3rd, 1914. (Committee)

In view of the fact that many invaluable records throughout our Yearly Meeting are scattered in private houses with no adequate protection against loss by fire or otherwise the Permanent Board strongly recommends that the Yearly Meeting impress upon its subordinate meetings the urgent need of having these records collected and sent to the Vault for safe keeping and preservation. Collecting Records.

Frances E. Wheeler on behalf of the Committee appointed in 5th mo. last made the following report which was approved and satisfaction was expressed with the meritorious efforts made at records. Report of Committee on Deficit in F.M. Board Funds

Report of the Committee

The Committee appointed by the Permanent Board to investigate what could be done

to prevent the annual deficit of the Foreign Missions Board present the following report.

The Committee discussed that the time was to prevent this deficit and to set every-member canvass of the Family Making every year.

To carry this effective representation has been appointed in each church of the Baptist Building to secure contributions and to maintain interest in Home Mission. Without this pledge and envelope system was in operation the representatives has reported every member of the church was asked to pledge a definite sum to the Kingdom work.

When the pledge and envelope system was not in operation the representatives have worked through the Sunday School, the Christian Endeavor, the Women's Missionary Society or some other existing organization to secure the money needed for foreign missions. These representatives have made monthly reports to the Committee for the use of Sunday School and Christian Endeavor societies and also monthly to our field worker, John A. Lykes.

The plan has worked well. It could not be put in operation before this. This report is for only four months.

Owing to the work of these representatives and of our devoted Field Worker we have many churches, many churches are now upon weekly increase in each Sunday School. There have been definite gains from churches Vassalboro, China, Oak Park, Bucksport, St. Albans, Orland, Sedgwick, Northport, Belfast, Castine, Searsport, Rockland, Rockport, and

1844

and the meetings. Sundrys also have been made more than $370. The expenditure for the present year have been great, and that gives beyond, and have accrued from more than a thousand to twenty-five hundred dollars.

To the Committee, Treasury Minute.

Recommendation

Stimulated by the foregoing report the Permanent Board recommended that the Committee be authorized to the Treasury, instead to carry on the Western Line as now inaugurated.

Central Office

Edward L. Brown on behalf of the committee on a Central Office upon that; the plan outlined in their report in the 5th month last was adopted, and that so far they had found it to be to general in its place. The Committee are [illegible] in its [illegible] to be a future [illegible].

The following communication was received at this time.

To the Permanent Board of the Yearly Meeting of Friends for Pennsylvania.

Letter for T. J. Ingram

Dear Friends,

Providence Monthly Meeting held at Taylorville 6th 6mo 20 [illegible] to forward to you the [illegible] or [illegible] Viz.

To Friends [illegible] Yearly Meeting [illegible] each.

Dear Friends,

[illegible] a manner [illegible] in the [illegible] of [illegible] of London [illegible]

he is about to proceed with his journey in England whither they have been summoned by the failing health of a relative.

This meeting was united in prayerfully commending the Overseers of our elementary among Friends, and as there was not time for that matter to be brought to a conclusion the Quarterly Meeting at Cornwall report the Committee back for its action.

Signed by direction and on behalf of Quarterly Meeting of Friends held in Poughkeepsie N. Y. 4 S. M. 6th mo 20, 1894.

Willis H. White,
Clerk for the day.

Endorsement

The report of Nantucket Monthly Meeting concerning Rebecca Jones was read & a minute was approved by the Permanent Board and the Clerk was directed to sign it.

The Meeting then adjourned.

Thomas J. Battey
Clerk.

1914

At a meeting of the Permanent Board held at Cazenovia, Maine 6th. Mo. 27th. 1914.

Present twenty eight members, viz. Daniel C. Mayfield, Walter S. Meader, Joseph C. Briggs, Melvin M. Bailey, Susan T. Thompson, Sarah J. Swift, Mary S. Paige, Charles Nason, Charles M. Woodman, Lucy H. Meader, Augusta H. Gifford, J. Garland Randolph, Thomas J. Bailey, George C. Herbert, Mary C. Kimber, Lila R. Gifford, Susan H. Meader, William Thompson, Oscar F. Moulton, Lillie M. Bailey, Edward L. Browne, Edward F. Carpenter, Myra C. Fox, Francis C. Wheeler, Harold W. Jones, Kenneth J. Bailey, Conway M. Jones, Lorin Cousins.

Thomas J. Bailey was appointed clerk for the ensuing year. Clerk appointed

It was decided to hold meetings the coming year as follows.- viz.

At Lynn 8th. mo. 19, 1914, at 2.00 P.M.

At Moses Brown School Tuesday 6 mo. 23d. at 2.00 P.M. Meetings.

Calendar of

The Meeting then adjourned,

Thomas J. Bailey

Clerk.

1714

At a Meeting of the Permanent Board
held at Lynn Mass, 8th month 17th, 1714.
Present 27 members, viz.
Sarah Joseph Mary S. Page Lydia P. Coffin,
Joseph C. Mott Thomas Swain Jeremiah Hussey
Thomas Hatch Lydia A. Gifford John Jenkins,
Sarah C. Mott Ann A. Gifford Thomas A. Mann,
William Thompson Lydia A. Judge Thomas D. Mann
Thomas A. Brown Sarah J. Mitchell Francis C. Mott
Edward J. Sheffield Mary C. Page Thomas A. Mann
Thomas J. Hatch Mary Ann Jones Edward C. Mitchell
Milton A. Bailey Benjamin S. Mann
Lydia A. Thompson,

The minutes of the last meeting were read and not approved.

[illegible] on the Quaker Office [illegible] that the time for collecting the [illegible] had not been fully [illegible] and a number in their efforts. The committee were [illegible] further service.

The Committee of the Commission on Spring reported that Commission had had [illegible] a person for their service, but [illegible] to the Board to consider the [illegible] Spring were due or should come [illegible] each [illegible] a [illegible] would be found, [illegible] [illegible] [illegible] [illegible]

The Board [illegible] the entire income of the Commission [illegible] for the current [illegible] expenses [illegible] [illegible] [illegible] Committee [illegible] for the support of their [illegible] [illegible] [illegible] [illegible]

Minutes [illegible] [illegible] [illegible]

1904

that the time table for the use of the central office committee was closed.

The following communication was received from the clerk of the Yearly Meeting viz.

The Permanent Board is requested to take up the question of accuracy in compiling that part of the permanent records of the Yearly Meeting as recommended in the report of the Committee on Efficiency.

Minutes of Yearly Meeting

Whereupon the Permanent Board was invited to consider the Board of Auditors under appointment by the Yearly Meeting to take the matter in mind and carry out the purpose of the Yearly Meeting as set forth in the foregoing minute of the clerk. The auditors are requested to make a report of their work to the Permanent Board at its next regular session.

Our clerk was instructed to send a notice of our action thereon to each Monthly Meeting that in our Yearly Meeting assembling there to present the auditors with all the information necessary for accomplishing their work.

Our Board having been informed that some funds belonging to the Yearly Meeting have not been as well cared with the control of the Permanent Investments and Funds as required by Discipline Daniel C. Mansfield and Edmund S. Buffington were appointed to take the necessary steps in having such funds so transferred.

Jeth C. Stifler, Charles Tisson, Edwards Lewis, Horace G. Wheeler were appointed a committee to report Arrangements for holding the next Yearly Meeting at Moorestown School and provide rooms for their entertainment.

The minutes of the Committee

Thomas J. Phillips
Clerk.

1715

At a meeting of the Prudential Board held at Mass Bank School Dorchester, 6 mo. 22d 1915

Present 32 members of corp.

Mrs. J. Lamb, Mary J. Page, Charles A. Hartman, Charles V. Bowman, Frances Lawson, Lucy C. Melville, J. Herbert Rowtoph, Frances J. Bailey, Eugenia A. Gifford, John Hope, Julia R. Gifford, Charles F. Chase, Harrison Thompson, Willie M. Bailey, Susan B. Marks, Oliver G. Nelson, Mary Barry, Edward A. Brown, Laura B. Mitchell, Cassella C. Cutler, Frank H. Shed, Edward F. Bigelow, Flora E. Fox, Minnie J. Bailey, Emily A. Jones, Laura C. Mayfield, Andrew M. Bickford, Alice M. Bailey, Josephine S. Chase, Nellie J. Marks, Joseph C. Briggs, Susan J. Thompson

The minutes of the last meeting were read and approved.

Auditor's report on Gen. Fund

Mr. Blagden in behalf of the Board of Auditors reported upon the work done in their examining the books of the Society, stating it presented a complete statement of all the financial affairs of such subordinate meeting with its results.

The Report was a lengthy one and showed careful examination of the work and investments of well & the various Committees, which it contained and was presenting a compact summary of the year's work for the whole Society.

The Board expressed its appreciation of the careful and laborious examination which has been given upon the Auditors

1910

[illegible]

[illegible]

[illegible]

Preservation of Minutes for record.

of minute to be placed upon our records properly providing for the care and investment of their funds in the Estate by Trust Co. of Rutland Island and report the same at our regular meeting in lieu of the rest.

Sir Mulhone then expressed interest in the case of the Barnsville on Hampton

Thomas J. Bailey
Clerk.

1115

At a Meeting of the Permanent Board held at Moses Brown School 6th mo 26, 1915.

Present of members viz.

Jesse C. Sharpless, Mary C. Fries, Henry P. Bowen, Charles Lee, ~~Morris~~ ~~D. Wood~~, Lucy H. Meader, J. Herbert Bonsall, Thomas J. Bailey, Mary C. Rimbo, Elizabeth A. Gifford, Jesse Fox, Albert Gifford, William Thompson, Alice M. Bailey, Jessie H. Meader, Mary Barrett, Edward L. Scott, Laura D. Fyfield, Elizabeth C. Cope, Edward J. Sheppard, Joyce C. Fry, Arthur M. Hussey, Herman J. Bailey, Emily A. Jones, Moses L. Brown, Lydia M. Binford, Jerome M. Burke, Martha J. Meader, Joseph C. Rice, Lewis J. Thompson.

By a message from the Board of Managers it appeared that the matter had been referred to the Permanent Board for consideration and report. Referred to

Minute 1.

The reports of the Moses Brown School Committee and the Board of Managers were read, and after some discussion were referred to the meeting next three months. Concerning M.B.S.

Further consideration of the proposition and request contained in the report of the committee is referred to the Permanent Board. C. Sem. D. Sch.

Minute 30.

A proposition was then made to the Board of Managers by Henry Lawrence, that a conference meeting of our local meeting be held, by which the two separate committees now having the care of our boarding schools, be disbanded, and that the Local Meeting appoint a committee of management to take the care, jointly, of both Oak Grove Seminary and Moses Brown School. This proposition was referred to the Permanent Board. Proposition

Whereupon the Board appointed the following committee to study the question to come before us for the 8th month including a survey of the various ways and means of meeting coming events in New England, and present at that time the results of their investigations and the form of a working outline for our consideration.

Committee appointed

Names of the Committee.

Stephen A. Gifford, Walter S. Mander, Lindley D. Gifford, Howard J. Bailey, Henry J. Page Chapman, Frank Stephen M. Barney, Owen Lester, Susan C. Thompson.

Approved

Thomas J. Bailey was appointed clerk of the Board for the ensuing year.

It was decided to hold Quarterly Meetings hereafter as follows, viz:

Scheduled Meetings

At Lynn 8th mo 18, 1915 at 2.00 P.M.

At Vassalboro, Maine 10th mo 27, 1916 at 8 P.M.

The minutes then read and approved

James J. Bailey

Clerk.

1915

At a Meeting of the Quarterly Board held at Lynn, Lilas, 8th mo., 18th 1915.

Present 26 Members

Sarah J. Wright, Mary T. Paige, Joseph D. Wood, [illegible] Attendance

Edward L. Ross, Lewis D. Hyatt,
Francis C. [illegible] Henry H. Jones,
Calvin T. Ingalls, Alice C. Tyler,
Arthur M. Hussey, [illegible],
Moses Hopkins, Daniel C. Marsh,
Lindley M. Swift, Melvin M. Batley,
Benjamin [illegible], [illegible],
John O. Briggs.

The Epistle from London Yearly Meeting to ours having arrived too late to be presented at the regular time was now read much to our satisfaction.

The Clerk reported [illegible] were on the table, two Epistles, one from Pa. [illegible] and one from Nantucket, both addressed for the Yearly Meeting, but received at so late a time by reason of the [illegible] being forwarded [illegible] and [illegible] Friends not now in Conference have given us, the Board appointed George C. Frost, Daniel C. Mayhew and Edward H. Jones to consider these matters and the questions they raise and report their judgment thereon at the next quarterly meeting.

The following minute was received from the Clerk of the Yearly Meeting, viz.

Genoa, N. H. 7.6.1915. Communication from Y.M. Clerk

Thomas J. Batley, Clerk.

Minute of the Quarterly Meeting.

[illegible]

Whereupon the Board decided to apply to one-half of the income of the Farnum Fund current, prior to the use of the Efficiency Office, and the other half in aid of the Huntington Home.

The Committee of Nine, appointed at our last meeting, have with the help of a letter covering the results of their deliberations upon the questions referred to them, presented us the form of five resolutions, all of which the Board have carefully considered and with very slight modifications approved. The resolutions and the preamble as adopted follows.

The committee appointed to consider various questions bearing upon the City Schools on the reports of the committees having charge of the two Normal Schools, as follows:

1. The committee approved the first proposition in the above report of the committee, viz.: that we continue the normal schools as heretofore, as it is for another year, recognizing as far as possible the co-operative relations of those two to the City Schools, and be encouraged in a coeducational institution.

2. The proposition in regard to conferring with a committee to be appointed by New York Hunt [illegible] of a separate school for boys over years of both [illegible] was considered, and it was the sentiment of the committee that it would not be practicable in the present circumstances.

3. The recommendation of a separate school for girls [illegible] the committee that this be left [illegible] but that in the meantime the [illegible] continued as at present until [illegible] can be [illegible] to [illegible]

4. We recommend that the Committee [illegible] Education be discontinued and a Board of Education be appointed to have charge of our schools and of the general educational interests of the Yearly Meeting. This Board to consist of 25 members - the term of service to be four years [illegible] be appointed each year [illegible] appointment, the [illegible] to take effect at the time of the Yearly Meeting 1876.

5. We are not prepared to make any recommendation on [illegible] but [illegible] expect we continued with this committee to be reported upon at a future meeting of the Permanent Board.

For the Committee

Mary J. Paige Sec.

Lindley M. Bingham [illegible] to carry [illegible] purpose.

In accordance with direction at last month, Lindley M. Bingham presented the following agreement between the Yearly Meeting of Friends for New England and the Fidelity Trust Company of Portland, Maine, regarding the care and investment of all funds for the benefit of Oak Grove Seminary and the payment of income, which has been approved.

The Clerk of the Permanent Board is directed to affix his signature on behalf of the Yearly Meeting of Friends for New England.

Lindley M. Binford is authorized to countersign the document as Treasurer of the Scholarship and Endowment Funds.

This Indenture of Trust made this 4th day of November 1915, by and between the Yearly Meeting of Friends for New England, a corporation duly organized under special charter from the States of Maine and Rhode Island, for religious, educational and benevolent purposes, holding its annual Sessions in Maine and Rhode Island alternately, Party of the First Part and the Fidelity Trust Company, a corporation duly organized and existing under the laws of the said State of Maine, and located at Portland, County of Cumberland Trustee, Party of the Second Part;

Witnesseth:

That Whereas the said party of the first part is possessed of certain funds amounting to $18,000 which it holds as Scholarship Funds for the benefit of worthy students attending the school owned and managed by it at Vassalboro, Maine and known as Oak Grove Seminary, the income only of which Funds are applicable and to be used for the purposes above mentioned. Also two certain other funds now amounting to $30,000, which it holds as an endowment to the said Oak Grove Seminary, the income only of which funds is applicable and to be used for the maintenance and management of said School; and

Whereas to protect the principal of said funds and any additions hereafter thereto, and to

make their management more stable, and the income therefrom more secure and regular, said party of the first part desires to deposit said several funds and any additions thereto which hereafter may be had, with some financial institution of recognized responsibility, and experienced in the investment of money in safe securities yielding good returns; and

Whereas to this end the party of the first part has requested said Fidelity Trust Company, party of the second part, to act as the depositary and manager of said several funds and any additions that may hereafter be made to them, and said Fidelity Trust Company, party of the second part, has consented to so act;

Now Therefore:

the said Yearly Meeting of Friends for New England, through its regularly constituted officer or agent, party of the first part, in consideration of the premises and of one dollar in hand, paid by said Fidelity Trust Company, Trustee, party of the second part to said officer or agent of the Yearly Meeting of Friends for New England, the receipt whereof the said Yearly Meeting of Friends for New England does hereby acknowledge, does transfer, assign and deliver to and deposit with the said Fidelity Trust Company, Trustee, the following cash, securities and property, viz:

Scholarship Funds.

Mary E. Austin Fund

1 Bond, Milo Water Co. Coupons F and A. due 1929
Par $1000. Rate 5%. Cost (See # below) No 7.

1 Bond, Birmingham Water Co. Coupons F and A.
Due 1939. Par $1000. Rate 5%. Cost (See # below) No 1336.

1 Bond, Mexico Water Co. Coupons J. & J. Due 1929.
Par $1000. Rate 5%. Cost (See # below) No. 5.

Herbert O. Jepson Fund.

1/2 Bond, Chattanooga Water Co. Coupons J. and J. due 1931. Par 500. Rate 6%. Cost (See # below) No. 903

Sybil Jones Fund.

1/2 Bond, Chattanooga Water Co. Coupons J. & J. Due 1931. Par $500. Rate 6%. Cost (See # below) No. 903.

1 Bond, Arkansas Water Co. Coupons F and A. Due 1916. Par $1000. Rate 6%. Cost (See # below) No. 246.

Jane Cox Fund.

3 Bonds, Joliet E. R. Co. Coupons J & M. Due 1916. Par $3000. Rate 5%. Cost (See # below) Nos. 201, 2 & 3.

Augustus F. Cox Fund.

10 Bonds, Western J. and S. Co. Coupons J & J. Due 1931. Par $10000. Rate 5%. Cost (See # below) Nos. 954-3910-11-12-4194-4792-3-6283-84-85.

Total 18 Bonds.

Note # above. All above bonds were transferred to Lindley M. Binford, Treas., by Chas. M. Bailey Chairman of the Board of Trustees for Oak Grove Seminary. On this account the exact costs are not known.

General Funds.

Levi M. Stuart Fund.

2 Bonds, Montreal Tram. Co. Coupons J. & J. Due 1941. Par $2000. Rate 5%. Nos. M. 12, 617 and 12, 517 Series A.

1 Bond, Chicago Ry. Co. Coupons F and A. Due 1927. Par $1000. rate 5% Cost $1[illegible]. No. H 2687.

2 Bonds, Los Angeles Ry. Co. Coupons F and A. Due 1940. Par $2000. Rate 5%. Cost $1900. Nos. 5627 & 6976.

Endowment Fund.

5 Bonds, South Western Pacific R. Co. Coupons J & D. Due 1943. Par $5000. Rate 5%. Cost $4575. Nos. 137-8-9-40-41.

5 Bonds, Bell Telephone Co. of Can. Coupons O & A Due 1925. Par $5000. Rate 5%. Cost $4925. Nos. 8281-2-3-4-5.

5 Bonds, St Louis Sp'g & Pac. R R. Coupons J & D. Due 1939. Par $5000. Rate 5%. Cost $4700, Nos. 3588, 4559-60-61-62

5 Bonds, Hiram Ricker and Sons, Coupons M. & S. Due 1930. Cost $4975. Nos. 207-8-9, 455-6.

5 Bonds Ontario Power Co. Coupons M & N. Due 1919. Par $5000.

Total 30 Bonds. Rate 5%. Cost $[illegible] Nos. 1[illegible]-4-5-6-7.

To Have and to Hold the same to the said Fidelity Trust Company, Trustee, upon the following terms, Conditions, and trusts, and not otherwise, namely:

First: Said Fidelity Trust Co., Trustee, shall shall receive and hold all the said cash securities and property and all additions thereto which shall hereafter be by said Yearly Meeting of Friends for New England through its regular authorized officer or agent, party of the first part, transferred to and deposited with said Fidelity Trust Company, for the purpose herein specified, Trustee hereunder, and shall keep the same invested in such securities as it shall deem safe and reliable, and which shall yield as good an income as is consistent with such safety and reliability, and shall on or before the tenth day of each month, pay over the net income from such investments after deducting all proper charges and expenses of the trust, specifying the name of the security, and the fund to be credited, to the Treasurer of said Oak Grove Seminary Endowment and Scholarship Funds upon his receipt therefor. said Treasurer being duly appointed officer of the Board of Managers of said School, which Board is annually appointed and authorized in the conduct by party of the first part.

Second:

In the event that said Yearly Meeting of Friends for New England, party of the first part, shall hereafter elect to transfer and deposit with said Fidelity Trust Company, Trustee, for the purposes herein before mentioned, any cash, securities and property additional to those deposited hereunder at the execution hereof, said Fidelity Trust Company, Trustee shall accept the same and receipt

therefor to the Treasurer of the Endowment and Scholarship Funds for Oak Grove Seminary, an officer duly appointed by authority of the said Yearly Meeting of Friends for New England, party of the first part, which receipt shall state that such additional cash, securities and property have been received under this indenture of trust, and thereupon the same shall be held, managed and ultimately disposed upon all the terms, conditions and trusts, and in the same manner as is provided in this indenture.

Third:

At any time hereafter, said Yearly Meeting of Friends for New England, party of the first part shall have the right to terminate the trust created under this indenture, or to withdraw any portion of cash or securities for other, other purposes in the following manner, namely:

Whenever the said Yearly Meeting of Friends for New England, party of the first part shall deliver to said Fidelity Trust Company, party of the second part a copy of a minute of its members duly passed at a legal meeting thereof, to the effect that the trust hereunder be terminated, and the trust fund turned over to some other person, persons or corporation, which copy of said minute shall be duly certified by the Clerk of the Corporation or the Clerk of its Permanent Board, and under the corporate seal, then said trust shall terminate, and the said Fidelity Trust Company, Trustee, shall turn over and transfer to the person, persons or corporation mentioned in said vote all the cash, securities and property constituting the principal of said trust funds, and all accumulations of interest thereon, which shall then be an

the possession of said Fidelity Trust Company, Trustee, and said Fidelity Trust Company, Trustee, upon so doing shall be entitled to a receipt from the person, persons or corporation to whom said transfer and delivery of said property is so made. The same direction as to termination of the trust shall apply if but a portion of cash or securities is ordered withdrawn at any time for other purposes.

Fourth:

And it is further expressly understood and agreed by and between the parties hereto that the said Fidelity Trust Company, Trustee, shall not be answerable for any error or mistake of judgment made in good faith in the management and direction of said trust fund under the terms of this indenture, but shall only be liable for its own willful misconduct or gross negligence in the execution of the trusts herein provided.

Fifth:

All securities and property constituting the trust funds under this indenture shall, by said Fidelity Trust Company, Trustee, party of the second part, be kept separate and apart from the other funds and securities of the said Trust Company, in a suitable box in the Safe Deposit Vaults of said Trust Company, and shall be subject to inspection at all reasonable times by the properly constituted officer or agent of said Yearly Meeting of Friends for New England, party of the first part, in the presence however of some officer or officers of said Fidelity Trust Company, Trustee. All cash representing the income or principal of said trust funds in the hands of said Trustee awaiting investment or payment to the party of the first part, without

bonded, may be deposited in either of the banking departments of said Fidelity Trust Company, Trustee, hereunder.

Said Fidelity Trust Company, Trustee shall, every six months on the 1st day of December and June, make a written statement and report to the Treasurer of said Endowment and Scholarship Funds, a duly appointed agent of the Yearly Meeting of Friends for New England, party of the first part of the amount of principal of the several funds of the said trust in its hands, together with a specification of the securities in each fund, as well as cash balance, and also of the amount of income received, and disbursed by it on account of said trust, since last report.

Sixth:

It is hereby agreed that the compensation of the Trustee shall be a commission of two per cent (2%) on the income which shall be received by said Trustee, this commission to be in full payment for all services and commissions.

In Witness Whereof, the said Yearly Meeting of Friends for New England, party of the first part has caused its corporate seal to be hereunto affixed and these presents to be signed in its name and behalf by Thomas J. Battey its Permanent Board Clerk and countersigned by Lindley M. Hoag, the Treasurer of the Old Chase Sanitary Endowment and Scholarship Funds hereunto duly authorized: and the said Fidelity Trust Company, Trustee, party of the second part, in token of its acceptance of the trusts hereby created, has caused its corporate seal to be hereunto affixed, and these presents to be signed in its name and behalf by Ernest Foddy its Treasurer, and countersigned by

Frederick O. Conant, its Vice President, hereunto duly authorized, set our seals the day and year first above written.

Signed, Sealed and Delivered in presence of

Charles Sisson — Yearly Meeting of Friends for New England. by Thomas J. Battey Clerk of the Permanent Board Countersigned by Lindley M. Binford Treasurer of Endowment and Scholarship Funds for Oak Grove Seminary.

Seal

F. M. Sawyer

James B. Crist — Fidelity Trust Company, Trustee. By Ernest J. Eddy Its Treasurer.

Seal

George H. Weeks — Countersigned By Frederick O. Conant Its Vice President.

To effect a proper transfer of securities, cash or other personal property coming into our possession for the use and benefit of Oak Grove Seminary to the Fidelity Trust Company, Trustee, we authorize Lindley M. Binford, Treasurer of the Endowment and Scholarship Funds, under appointment by the Board of Managers of said School which appointment we hereby confirm as our agent to transfer to the Fidelity Trust Co, Trustee, of Portland, Maine all the securities in his hands as temporary custodian, same being listed in foregoing contract, and take therefor proper receipt in accordance with the provisions of said contract.

The said Lindley M. Binford or his duly appointed successor in office is further directed to pay over to the said Trustee from time to time, any cash from his Income and

Balance which may have come into his hands from donations pledges wills or special funds whenever same is sufficient in amount to justify the purchase of additional securities taking therefor proper receipt.

An accounting shall be made to the Permanent Board annually at its meeting in the 6th Month, by the said Lindley M. Binford, or his successor showing all receipts and disbursements representing principal as well as income.

This report shall also include the last semiannual statement of the trustee, which will indicate the nature and account of the several investments

All income paid to Lindley M. Binford, or his duly authorized successor in office by the Fidelity Trust Company Trustee, shall be turned over to the Treasurer of Oak Grove Seminary for the purposes indicated by the several funds.

We authorize the Board of Auditors for the Yearly Meeting of Friends for New England, to inspect in our behalf the various securities in possession of said Trustee at least once each year, and report any criticisms or recommendations which may seem called for in the conduct of the trust by the said Trustee, to the Permanent Board at any regular meeting.

Com. of Arrangements

Melvin H. Bailey for D. Hunt and Lindley M. Binford having been appointed to nominate Friends to make arrangements for holding our next Yearly Meeting at Oak Grove Seminary and provide homes for those in attendance, reported the following names which were approved and the Friends appointed a committee for that purpose, viz.

Lewis T. Jones, Tom A. Sykes, Annie M. Priest,

George A. Coates, Harold H. Jones, Mary A. Coxeman, Howard [illegible] Marks, Mary H. Jones & Sophia [illegible]
Francis Priest, Charles P. Roundy.

The meeting then adjourned.

Thomas J. Battey
Clerk.

At a Special Meeting of the Permanent Board held in Lynn, Mass. First Month 25th 1916.

Present, Twenty one members, Viz:-
Thomas J. Battey, [illegible] Frye, Seth R. Gifford, Edwin S. Bruce, Lettie M. Wau[illegible] Susan H. Meader, Mary Bangs, Edward L. Brown, [illegible] C. Mitchell, Edward Buffington, Arthur M. Hussey, Daniel C. [illegible] Lindley M. Bonsall, Melvin M. Bailey, [illegible] Walter S. Meade, [illegible] Priest, [illegible] Swift, Mary S. Paige, Charles M. Woodman, Charles Tuson.
Reasons were assigned for the absence of five.

Request for a Called Meeting.

Providence, R.I. Jun. 13th 1916.

Thomas J. Battey,
Clerk of Permanent Board
Yearly Meeting of Friends for New England.

Dear Friend:-

The undersigned members of the Permanent Board of Yearly Meeting of Friends for New England, hereby request that a Special meeting of the Board be called in Lynn Jun. 27th 1916, at 10.30 A.M. to receive and consider a report of the Committee of Nine, appointed 6 mo. 26th 1915, to investigate [illegible] among Friends in New England. [illegible]

(See records of Lynn Meeting, 1915.)

Charles Sisson

[illegible]

(Signed) Seth K. Gifford

Charles H. Chace

Frances E. Wheeler.

Call for a Special Meeting.

Providence, R.I., Jan. 14, 1916.

Call for a Special Meeting on Oakleigh Matters

Complying with a request properly executed [illegible] Oakleigh [illegible] [illegible] 1915, [illegible] appointed 6 mo. 26, 1915, as outlined in the [illegible] proposition of that Committee be [illegible] made to the Permanent Board, last 7th month, which proposition reads as follows:

"5. [illegible] report, (See Y. M. Minutes, p. 13) [illegible] the subject be combined with the same committee to be reported on at a future meeting of the Permanent Board.

The minutes of the [illegible] and approved.

Report of the Com. of Nine.

The Committee of Nine presented the following report, viz:—

To the Permanent Board:-

The Special Committee on educational matters appointed 6 mo. 26, 1915, submit the following:-

After due consideration of present and prospective conditions of Oak Grove Seminary, we recommend the [illegible]

[illegible] of the [illegible]

for financial reasons, that the Board would not be justified in authorizing [illegible] for a new dormitory [illegible] financial obligation of the school [illegible]

For the Committee

After long and careful consideration of the [illegible] report it was accepted and endorsed by the Board.

Action on Report

But the Board, however, desires to place on record its deep regret that our Yearly Meeting should find the measure of withholding further support from an institution that has had such a long and honorable career [illegible] so closely around the objections of a very proportion of New England Friends, including many who have been foremost in its founding and whose memory is highly cherished by all Friends in this central New England.

In view of this action of the Board here recorded, the question of the place of holding our next Yearly Meeting was [illegible] the matter into consideration [illegible]

Place of holding next Y. M.

At a Meeting of the Permanent Board held at Westbury Maine 6mo. 27, 1916.
Present 23 members viz.
Thomas J. Malley, Elizabeth G. Gifford, Jos. J. Gifford, George C. Allen, Esther R. Gifford, Charles F. Chase, Lettie A. Bailey, Susan H. Meader, Edward L. Brown, Frances E. Wheeler, Edmund F. Higginson, Emily A. Jones, Daniel C. Marsh, Lindley A. Binford, Mary A. Bailey, Walter S. Meader, Joseph E. Briggs, Frances A. Priest, Sarah J. Swift, Mary T. Paige, Charles Larson, Eliana D. Wood, Lucy A. Meader.

The minutes of the last meeting were read and were approved.

The Committee appointed at the last regular meeting in Lynn held 5th mo. 18th, 1916 to examine and report on the papers and reports as at that time presented for filing, reported, viz:—

To the Permanent Board.

The Committee to whom was referred the Communications of Job S. Gidley and William Dame, beg to report that they have carefully considered the matter and now recommend as follows.

Communications of Job S. Gidley & Wm Dame

The letter of Job S. Gidley refers to the action of our Yearly Meeting which led to a separation that occurred in 1844, known as the Hicksite Division and the document from Westbury, a minute of a monthly Meeting, R.I.

Report of Com. on above

It appears that South Kingston Monthly Meeting of which Westbury was formerly a member was deserted upon recommendation of the Quarterly Meeting and the members attached to Greenwich Monthly Meeting, which meeting afterwards disowned them, although his was a meeting

[illegible] prevailed [illegible]. The church around him grew [illegible] and some cases of a doctrinal nature. The Yearly Meeting Discipline ~~[illegible]~~ both the Quakers and the Methodist Meetings in these matters.

Note what were the results of the conflict and what at one time seemed a bond of union [illegible] impossible for us to [illegible] on that. It is [illegible] controversy [illegible] place at that time, and probably takes place today wherever the spirit of intolerance and prevalence that prevails.

We note from Comfort Sudbury's [illegible] "[illegible] up to the [illegible]. [illegible] "[illegible] goods [illegible] and [illegible] in [illegible] [illegible] because the harsh and arbitrary and unscrupulous methods that were used by the leaders in New England Yearly Meeting to [illegible] [illegible] [illegible]

the separation in our society, and we commend the action of Western Yearly Meeting to the Yearly Meeting of Friends, as present to us, [illegible] of sympathy and Christian fellowship on the part of all [illegible] upholding those essential principles of peace [illegible] to exemplify.

Regarding the communication of William Dame referred to, he also alludes to the Wilburite separation which brought about a discontinuance of Epistolary Correspondence between Philadelphia Yearly Meeting and our own Yearly Meeting.

To him the time seems to have fully arrived for us to use our best endeavors to bring about a renewal of correspondence. His concern is that Friends should cast on the movement for peace and present a united front in efforts to bring about a lasting peace. And to secure the greater strength that would come from the united effort he would wish to have the same principle of spiritual consideration as a means of strengthening our position.

While this step might naturally seem most desirable still some of our committee have felt considerable and unbroken concern into prominent and influential members of Philadelphia Yearly Meeting would one of [illegible] and feel discouraged on the occasion that has done the not yet [illegible] a formal renewal of correspondence [illegible] and with [illegible] and [illegible] [illegible] strongly [illegible] the [illegible]

We are now [illegible] [illegible] that [illegible] Yearly Meeting would [illegible]

[illegible] or to "Friends Everywhere", as such expressions might spring from a fresh sense of concern on the part of the [illegible] meeting.

[illegible]

Daniel C. Marfield } Committee
Harold W. Jones

Acceptance of Report

This report was accepted by the Yearly Meeting and George C. Corbin and Charles G. Abbot were appointed to embody the substance of the recommendations contained in it [illegible] in a form suitable for the Yearly Meeting with the hope expressed that it would be presented to the Yearly Meeting of Friends held in Westerly.

One should now also be noted to inform the Yearly Meeting of some other matters relative to this communication.

The following is a copy of the letter to Yearly Meetings prepared by the committee above named. It was read and fully endorsed in the Yearly Meeting in connection with the minutes of the committee [illegible].

[illegible]

Dear Friend.

Response to Letters

My communication to the Portland Yearly Meeting of Friends was read before the Yearly Meeting and the following minute was adopted by the Yearly Meeting now being held at Vassalboro, Maine is addressed to thee with the desire that it should be [illegible] to the Yearly Meeting [illegible] [illegible] [illegible]

Friends of New England Yearly Meeting seemed to be the
[illegible] and it is very doubtful if report
[illegible] the many forms of unkindness and
[illegible] existed.

We cannot be blamed to thought of regard
to [illegible] the light of God was now more needed
than therefore we feel we may expect for the
[illegible] leading to the separation and
[illegible] have [illegible] to be proof of Friends
meeting yearly in Unity [illegible] and continue to
express the hope that we may strengthen
each other in giving the message of Friends
to the world.

[illegible] of the Yearly Meeting of Friends for
England.

Thomas [illegible] Kelley
Clerk.

[illegible] Friends, 5th mo. 1916.

Lindley M. Binford presented the following report on the Oak Grove Funds deposited in the Fidelity Trust Co. covering the time since they were transferred from the [illegible] of 1915.

This report was accepted and approved in the [illegible] of state in [illegible] (see last paragraph) was authorized by the Board. It was further advised that only such parts of this report be copied into our book of record as Lindley M. Binford should point out to the clerk, and that the [illegible] should be preserved on file in the Trust [illegible]. This includes all receipts, certificates and statements referred to therein and [illegible] attached.

L.M. Binford's Report on Funds

The part of the report designated for copying here follows, viz.—

6th mo 27, 1916.

To the Permanent Board of New England Yearly Meeting.

Dear Friends,

On Nov. 4, 1915 all securities belonging to Oak Grove Seminary were transferred to the Fidelity Trust Company, acting upon the same date, and in conformity with authority granted by the Summer Board at its meeting in Lynn on 7th mo. 1915.

The changed list of the several securities and the funds to which they belong are properly receipted by the Trustees and forwarded, together with the indenture of trust to Thomas J. Bailey, Clerk of the Summer Board.

December 7, 1915 the sum of $498.38 was transferred from accumulated income on Endowment Fund policies to said Fidelity Trust Co. to cover the purchase of 5 Miami R.R. 1st Bonds @ 77¾ plus interest for 3 days on a basis of 4½%. Herewith attached is a receipt for this payment in accordance with paragraph "d" of the indenture of trust.

No other transfer of securities or cash was made for the year ending 12 mo. 31, 1915.

Accompanying this report is the last statement of the Trustees dated May 1, 1916. This statement also covers five months of 1916 which is not included in our calendar year report for 1915.

A statement of the income for all funds now under the care of the Fidelity Trust Company Trustee is also with the other papers and complete balance duly certified, for the year ending Dec. 31st 1915 is here offered.

I would take the liberty to suggest that the "d" of the indenture of trust claiming to term annual statements at ending "On the first day of December and must be confirmed by action from the body meeting

Payments to be entered on the 30th of June and the 31st of December each year and changing agreeable to the Justice. This would enable us to cover the calendar year in one report without dividing the items in the statements handed in.

Respectfully submitted

Wm. M. Parker

Treasurer of Endowment in behalf of the Board of Trustees for C.C.C.

Addendum to the above are the following statements. The income from the "Endowment Fund" as stated and amounting to $1,351.00 has been unreservedly applied to the purposes of Cal. State Normal.

The income from the "Temporary Fund" has not been paid over to the order of the Board, pending a decision of the Supreme Court of California. All disbursements made by Cal. State Normal have been certified by the Treasurer of such school.

The matter has not yet come before the end of the year.

[illegible]

[illegible]

At a meeting of the [illegible]
[illegible] volume [illegible]
Clerk of the Clerk. 6th mo. 25, 1916.
[illegible]
Thomas J. Bailey, Elizabeth A. Langford,
[illegible] Jacob [illegible] Herbert, Ruth R.
[illegible] Charles L. Bruce, Nellie M. Bailey
[illegible] A. Meader, Edward L. Brown,
[illegible] E. Wheeler, Edmund T. Begg, Julia
Emily M. Jones, Allyson I. Jenness, Daniel C.
[illegible], Emily M. Binford, Melvin M.
Bailey, Walter S. Meader, Joseph E. Bragg
[illegible] M. [illegible], [illegible],
[illegible], Charles [illegible] Co[illegible],
[illegible] A. Meader.

[illegible] minutes of the last meeting
were read and approved. [illegible] Committee of Nine
appointed 6th mo. 26, 1913 introduced the
proposal that the Permanent Board
reconsider and rescind its action [illegible]
[illegible] May [illegible] 1913 [illegible]
[illegible] 1913. [illegible] moved
that the [illegible] of the 1913
Board and the [illegible] be
[illegible] Education is [illegible]
and [illegible] sense of Education [illegible] appeal
to more [illegible] of the school and
general education [illegible] of the part
Meeting. This Board [illegible]
[illegible] [illegible] for [illegible]
[illegible] [illegible] [illegible]
[illegible] [illegible] [illegible]
[illegible]

Permanent Board Rescinds its Action.

[illegible] Reduction of
[illegible] that [illegible] to reduce [illegible]
[illegible] School Com.
[illegible] committee [illegible]

[illegible]

[illegible]

[illegible] Bailey

Clerk.

At a meeting of the council [illegible] held at Cassadaga House at the [illegible] Clerk 7mo 1st, 1916,

Present 15 members viz:-

Thomas J. Bailey, John J. [illegible], [illegible], Susan H. Meader, Edward [illegible] Moore, Thomas E. Wheeler, Moses [illegible], [illegible] [illegible] [illegible]

Leo — Aug 10th 1916

Mssrs. J. Crow
Carolina N. C.

My Dear Friends:-

I shall be unable to attend the meeting of the Tennant Band in your town owing to business and other circumstances which make it undesirable for me to be away.

Regretting that I shall be deprived of the privilege of being present. I am

Very sincerely

L. K. Fitzgerald

At a Meeting of the Permanent School Board at Lynn, 1st mo. 11, 16

Present 24 members, viz.

Charles F. Adams, Willis A. Bailey, Isaac C. Meader, Edward A. Brown, Isaac D. Hallett, Elizabeth C. Lee, Clement Hayden, Alpha C. Hoyt, Milton A. Lucas, David C. Mack, Albert A. Bailey, Benjamin F. Chase, Walter Hill, Sarah J. Lloyd, Mary A. Page, J. Walter Mills, Joseph E. Hunt, Charles Swason, Lucy W. Meade, Thomas J. Bailey, Elizabeth A. Gifford, John J. Sage, Thomas C. Corbett, Earle F. Harold.

The minutes of the last monthly meeting were read and approved.

The resignations of Jos. A. Gidley and William Dame, were received to the communications, and were so disposed of. Letters from Jos. A. Gidley & Wm. Dame

By minute 10 of the last monthly meeting of Lynn, that the Board recommended the school funds be placed in the Permanent School Fund, as follows. Recommendation of Board of Auditors

Therefore be resolved:-

First: That it would be inexpedient and contrary to the Legislative Act to place the school funds into the Permanent School Fund, as the Auditors recommended, for reasons.

Second: That the school money be appropriated for the support of schools, as is otherwise provided by the school funds and appropriated in the annual school order.

Third: That a committee consisting of the Chairman of the Board, the Superintendent of Schools, and the Auditor be appointed to report a plan for the "Monthly Meeting Schools" and "Lynn School Funds" to report at the next meeting of the Board, for the consideration of the Board.

[illegible] the new funds received would be [illegible] to the "Permanent" account or the "Non Permanent Fund" account. By this means the Treasurer would be enabled to refund [illegible] when asked, and [illegible] to be paid

[illegible] Board would [illegible] on account of the arrangement of Permanent [illegible] regular meeting.

[illegible] was to take no action at present.

The Permanent Board approved of recommendations contained in the [illegible]

It was decided to apply [illegible] the income of the Permanent Fund for the current year to the Permanent Income, and the balance to the Office [illegible]

Committee of Arrangements

[illegible] Wheeler and [illegible] Tyrrell were appointed to make the necessary arrangements for holding the Fall Meeting at Colorado Springs which would need [illegible] more in other [illegible]

The Board adjourned [illegible]

S. N. P. Dixon
Will Com.

The treasurer of the Young Men's was authorized to borrow a sum not exceeding $500. — Y. M. Treas. Authorized.

The meeting then adjourned,

Clerk.

At a meeting of the Permanent Board held on Tuesday Dec. 26 1877

Present 26 members, viz.
Charles A. Chace, Lettie M. [illegible]
[illegible]

[illegible]

[illegible]

consider whether they might not at an early date take the proper steps for carrying a practical effect the objects of that legacy. The Committee met promptly and after deliberate consideration, decided that the argument was found so utterly insufficient to warrant such a meeting as there such as is called for in the will.

Alice W. Hopkins
Clerk of the Committee of S. F. Prov.

Providence, 6 mo. 26th, 1917.

The foregoing report was approved.
We have received at this time the following communication from the clerk of the Yearly Meeting viz.:

Communication respecting a Conference of Friends in London after the War.

A letter has been sent requesting the appointment of delegates to a conference of Friends to be held in London at the close of the war to consider and restate the testimony of the Society of Friends regarding war, and international relations generally, etc.
Note some extracts from the report in response to the foregoing letter.

Extracts from the minutes of the Yearly Meeting
Mabel S. Hoag, Clerk

Prov. R. I. Sixth month 26, 1917.

Accompanying the above was the letter therein referred to which is here recorded for reference.

June 4, 1917

Mabel S. Hoag,
Dover, New Hampshire.

My dear Friend:-

I write on behalf of the Committee of English Friends who are hoping that response to the gathering the Conference of All Friends after the war to consider and restate the testimony of the Society of Friends regarding war and international relations generally, to

After a careful discussion of the disposition to be made of the Oak Grove Endowment and other funds under my Charge was requested to draw up a suitable form of mandate to be placed upon our records providing for the care & investment of ~~regarding the care~~ of these funds by the Fidelity Trust Co. of Portland Maine and report the same in 30 days at your meeting.

Adj to ~~meet~~ subject to the call of the Committee.

Thos J. Bailey, Clk.

discuss the propriety of this testimony before the yearly Conferences, and upon other aspects of life religious and social, and to provide methods for the preparation of the Society to exhibit this testimony, and for all training of the message for all the world.

The revised program is thought outline for the work now entrusted to this Conference.

At the request of English Friends, a committee was appointed to look into the matter of getting more concentration of work and the fraternal visits, and on behalf of this Committee, I am writing to the Clerk of the American Yearly Meeting requesting them to bring to their Meeting the concurrence of this Conference, and to urge upon them the appointment of delegates to attend the Conference, in view of the uncertainty of its state. It seems to some body or committee the selection of a suitable number of delegates to attend the first sitting of it.

The English Friends informed me that they are hoping to have from twenty delegates from America, and I do hope that the American Yearly Meetings will appoint from five to twenty fine delegates to come.

I will be very glad to hear from the in regard to the action of your Yearly Meeting.

Very truly thy friend

J. Wilkinson Rowntree.

In the further program referred to in the above letter it is stated that the Intelligencer of Nov. 21st contains the circular letter of the Committee of Yearly Meeting asking Friends to prepare for the Peace Conference of our Friends to be held after the war.

Names of Committee on London Conference

With the above information before it the Permanent Board appointed Seth K. Hoffman [illegible] and its own clerk Thomas J. Kelley to have the matter in charge, collect the evidence on material relating thereto and take the necessary steps for calling a meeting of the Board in the usual way should there seem to be any need of its further action on the subject.

Report of L. M. Binford, Treasurer of Children's Funds.

The following report from Lindley M. Binford was read and on approval and the detailed accounts therein referred to were ordered to be carefully preserved on file in the Vault at Moses Brown School.

Copy of the Report to the Quarterly Meeting Sixth Month 1st 1917.

To the Permanent Board of Friends Quarterly Meeting.

Dear Friends:

Trustee Account.

The accompanying statement of receipts from Trustee and under the care of the Guardian Company, Trustee, represents all receipts and disbursements for the period from Sixth month 1st to Twelfth month 31st 1916.

Attached thereto you will find receipts covering disbursements and also a certified copy of the bank balances on the Scholarships Deposited at the close of the period.

The statement of the Trustee showing the transactions mentioned is also attached.

Endowment Fund Account.

I have also the pleasure of presenting herewith a statement of the Endowment Fund for the 7 months period ending Dec. 31st 1916 which shows receipts and disbursements affecting the Endowment Fund.

Following this statement is a summary of all transactions in connection with this Fund to Dec. 31st 1916, which shows that a total of $[illegible] has been paid in.

Proposed on pledge two hundred dollars during the past year, although several pledges have been paid since the beginning of the school year not included on the statement.

Respectfully,

E. M. Binford.

Treas.

The meeting then adjourned.

Thomas J. Battey, Clerk.

At a meeting of the Permanent Board held at the call of the Clerk in Providence on 6th month 30, 1917.

Present twenty members viz.

Lettie M. Bailey, Mary Bangs, Edward L. Brown, Laura B. Brightlett, Elizabeth S. Cove, Francis Chandler, Edmund J. Dufficlor, Howard J. Dailey, Daniel C. Mayfield, Lindley M. Binford, Albert M. Bailey, Walter S. Chandler, Frank J. Swift, Mary E. Page, Charles Green, Lucy H. Chandler, Alfred J. Wa[illegible], Thomas J. Battey, Elizabeth M. Binford, Jesse J. Page, Seth N. Binford.

The minutes of the last meeting were read and approved.

By a note from the Recording Clerk of the Yearly Meeting we learn that the new appointments to the Permanent Board are as follows viz.

For Five Years.

New appointments to Permanent Board

Lettie M. Bailey, Mary Bangs, Edward L. Brown, Charles H. Cove, Perry L. Macy, Susan C. Chandler, Owen S. Mosher, William Thompson.

Thomas J. Battey was chosen clerk for the ensuing year.

It was decided to hold meeting hereafter as follows:

At Lyon, on 7th day, the 11th mo. at 2 P. M.

At Oak Grove Seminary, Waterford, on 6th day, 5th mo. 25 at 7 P. M.

The meeting then adjourned

Thomas J. Battey, Clerk.

At a meeting of the Permanent Board held at Lynn Mass 8th mo. 16, 1917:-

The clerk being absent Daniel C. Mansfield was appointed clerk for the day.

Present 27 members viz.

Lewis B. Aspinall	James C. Wheeler
Edmund T. Buffington	John J. Joyce
Arthur C. Cousy	Hannah J. Bailey
Marion S. Jones	Daniel C. Mansfield
Melvin M. Bailey	Nellie S. Meader
Benjamin S. Chace	Joseph C. Briggs
Sarah J. Swift	Mary T. Page
J. Gordon Walker	Joseph C. Wood
Charles Tyson	Alfred T. Wise
Elizabeth A. Gifford	Mary C. Ivy
George C. Corbett	Esther R. Gifford
Charles A. Chace	Lillie M. Bailey
Jessie H. Meader	Mary Tompkins
Edward L. Brown	Carrie J. Meader

Mary E. Macy.

The records of the last meeting were read and approved.

Next Y. M. C. Oak Grove — It is decided to hold the next Yearly Meeting at Oak Grove Seminary, Maplewood, beginning 6th mo. 25th 1918 at 2.30 P.M.

Com. of Arrangements — Melvin M. Bailey, John J. Joyce, Daniel M. Pratt, Marion S. Jones, Mary C. Corporon, George C. Coles and Edmund T. Buffington are appointed to make all necessary arrangements for holding the next Yearly Meeting at Maplewood, Maine, and to provide homes for Friends and attendants. Edmund T. Buffington is hereby appointed Treasurer of the Committee.

Reports of Committees not to be printed — It is the decision of this meeting that the reports of the Committees of the Yearly Meeting be not printed as are some persons desire.

The following message was approved and

directed to be signed by the clerk and forwarded to the President of the United States viz.

The Permanent Board of the Seventh Meeting of Friends for New England in Executive Body this day in Session at Lynn, Mass. respectfully urges the President of the United States and all others in authority to consider favorably any honorable proposition for ending the war, to the end that an honorable and permanent peace between all nations may speedily be established through international negotiation or organization. Message to President

This meeting directs that the income of the Jonathan B. Varnum Fund be equally divided between the Committee and the Huntington Home for the year 1914 & 1915. Income of J. B. Varnum Fund.

The meeting then concluded

Daniel C. Gould clerk for the day

[illegible]

[illegible] 20 members, viz:

Laura W. Clydesdale	[illegible]
Edmund [illegible]	[illegible]
Mary E. [illegible]	[illegible]
Hannah [illegible] Bailey	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Joseph E. [illegible]	[illegible]
[illegible]	[illegible]

[illegible] read and approved and the
[illegible] be [illegible] to the
[illegible] on the [illegible] at 7 [illegible]
[illegible]

Copy of the Report of the Auditor Clerk
[illegible] 25th 1918

To the Honourable Board of the
[illegible] of the Eastern Engineering
[illegible]

Herewith [illegible] [illegible]
[illegible] the [illegible] the
[illegible] from the [illegible]
[illegible]

The [illegible] the [illegible]
[illegible] the [illegible] by
[illegible] a [illegible] [illegible]
[illegible]
Respectfully [illegible]

One [illegible] will be found
[illegible] the [illegible] and [illegible]
[illegible] the [illegible] [illegible]
[illegible]

Respectfully submitted

[illegible]

The Board of Trustees of the Permanent Investment and Funds of the Quaker Society of Friends for the Eastern Division (corporation, as created by act passed at their session in the year 1902 and incorporated in pursuance thereof) hereby amends its said Charter and to serve for three years, as provided by minute of sixth month twenty-first, 1912, is hereby continued under the name of "Quaker Society of Friends for the Eastern Division Board of Trustees of the Permanent Funds" and its organization and its rules and regulations are defined, viz:—

Article I.

Meetings.

All meetings of the Board shall be called by the Chairman thereof upon a written request of any two members of the Board by which the Chairman or the Clerk. The Board shall meet at such place as may be given and due notice of all meetings shall be given to each member of the Board.

Article II.

Quorum.

Three members of the Board, including the Treasurer, shall constitute a quorum for the transaction of business.

Article III.

Officers.

The officers of the Board shall be a Chairman and Treasurer who may be one and the same person and must be a member of the Board, and a Clerk, who need not be a member of the Board. The officers shall be elected at the first meeting after

by the Yearly Meeting [illegible] and may be changed at the direction of the Yearly Meeting.

Article IV.

Office and Expenses.

The Board may cause office room in the City of Providence, State of Rhode Island, and such other convenience in connection with its work as may be proper and necessary, including [illegible] while performing their duties as such and the payment of such compensation to the Clerk as the Board may determine. All expenses so incurred, and otherwise provided for, shall be paid out of the income of the Central Funds in the care of the Board.

Article V.

Powers and Duties.

[illegible] ally represent and act for and in behalf of the Yearly Meeting of Friends of New England in the care and management of all funds or other charitable funds held or owned by said Yearly Meeting, the Board shall have the [illegible] and [illegible] of all deeds, bills, notes, certificates of stock, mortgages, bonds and other instruments appertaining to or pertaining to such funds or other funds held or owned by said Yearly Meeting, and pertaining to real estate as may be entrusted to its care, custody, management and control by said Yearly Meeting except the funds and other property of the Brown Seminary. It shall also have the care, custody, management and control of the real estate situated on Benefit Street in the City of Providence, State of Rhode Island, known as Channing Home

Improvement, including the estates at 26-28 and 44 and 56 on said Avenue and the property rights on said Avenue appurtenant to said estates, said Commission [illegible] expressly in addition to the real estate and general fund of the Yearly Meeting School. The Board shall have full power and authority to change and vary the form of investment from time to time of any property in its control as aforesaid whether said property be in the form of real or personal property and to reinvest, manage, act and deal with said properties with all possible care and diligence for the best interests of said Yearly Meeting, and the protection and increase of the [illegible]

of said investments and to receive the proceeds thereof, and in the name and in behalf of said Yearly Meeting of Friends for New England to make, sign, execute, acknowledge, seal and deliver to the Treasurer of the Board any receipt, deed, assignment, transfer or other instruments as may be [illegible] transactions or in giving and taking titles in behalf of said Yearly Meeting.

The Board shall have full power and authority to make interest warrants in anticipation of moneys to be received or to provide for [illegible]

[illegible] Trustees may borrow on behalf of the Yearly Meeting of Friends for New England amounts not to exceed in the aggregate [illegible] thousand dollars at any time for this purpose. The said Board by its Treasurer shall have full power and authority to execute and deliver in the name and behalf of said Yearly Meeting [illegible] notes or other evidences of indebtedness as may be

necessary. Such notes or other evidences of indebtedness shall be countersigned by one other member of the Board. The Board shall have full power and authority to collect and receive the income, dividends, and net profits from the investments and properties of said Fund, to have the care, custody, management and control and after the payment of the proceeds as above provided for to pay over annually from time to time the balance from the general funds comprising said Fund to the higher institutions, committees or other similar bodies of the Society of Friends for New England. All securities, documents and other evidences of property in the Fund shall be held in the name of the Board and shall be kept in safe deposit vaults in the City of Providence, State of Rhode Island, accessible only to the Treasurer and any other officer of the Board. The Board shall procure and have the care and custody of a good and sufficient bond of indemnity in such amount as it may deem proper to save harmless the Yearly Meeting of Friends for New England from any loss arising from the malfeasance of the Treasurer and said Yearly Meeting, the cost of such bond to be included in the expenses of said Yearly Meeting and paid by the Treasurer in his said capacity.

Article VI.

Duties of the Chairman.

The Chairman shall preside at all meetings of the Board and in his absence a chairman pro tempore may be elected.

Article VII.

Powers and Duties of the Treasurer.

The Treasurer shall perform such duties as are usually rendered by that officer, but the

shall have no authority to make any sale, purchase, lease or sign and execute any instrument outside of the ordinary course of business except as he may be specially authorized and directed by the Board. He shall deposit all moneys received for the Board in its name in some bank or trust company in the City of Providence, State of Rhode Island, designated by the Board. He shall have the care and custody of the corporate seal of the Yearly Meeting of Friends for New England, but this provision shall not restrict the use of said seal by the proper officers of said Yearly Meeting. He shall furnish a good and sufficient bond of indemnity in such amount as may be fixed by the Board to save harmless said Yearly Meeting from loss arising from malfeasance, the cost of the bond to be included in the expenses of the Board.

Article VIII

Duties of the Clerk.

The Clerk of the Board shall keep a full and complete record of its proceedings and such books of account of all its purchases, sales, receipts and disbursements as the Board may designate. These records and books of account shall be delivered in his care in the office of the Board and shall be open at all times for the examination of the auditors or other authorized agent of the Yearly Meeting of Friends for New England. He shall perform such other duties as the Board, a committee thereof may direct.

David C. Hadley
Clerk pro tem.

At a meeting of the Permanent Board of Friends, Times, [illegible] 1918

Clerk appointed 1919

Daniel C. Mayfield was appointed Clerk.

Present 17 members, viz:-

Daniel C. Mayfield — Lindley M. [illegible]
Mary S. Page — [illegible]
[illegible] — [illegible]
[illegible] — [illegible]
[illegible] — [illegible]
Ellie M. Bailey — [illegible]
Laura B. Aydelotte — [illegible]
Emily M. Jones — Eunice [illegible]

Edward E. Brown.

The minutes of last meeting were read and approved by the Yearly Meeting

Per Yearly Meeting 1918

By a note from the Recording Clerk of the Yearly Meeting we learn that the new appointments to the Permanent Board were as follows, viz:-

Laura B. Aydelotte — [illegible]
Elizabeth C. [illegible] — [illegible]
[illegible] — [illegible]
[illegible] — [illegible]

Emily M. Jones.

Meetings for 1919-1918

The regular meetings are to be held as follows, viz:-

At Lynn 7th mo 14th 1918 at 2.30 P.M.
At Moses Brown School, Providence, R.I.
6th mo. 24th 1919 at 8.00 P.M.

Attest

Daniel C. Mayfield Clerk

At a meeting of the Permanent Board held at Lynn, Mass. 8th Mo. 14th, 1918.

Present 16 members, viz:-

Daniel C. Maxfield	Melvin M. Bailey
Benjamin S. Chace	Sarah J. Swift
Mary S. Paige	J. Calvin Miller
Joseph D. Wood	Charles Sisson
John J. Frye	Earle J. Harold
Lettie M. Bailey	Susan H. Meader
Mary Bangs	Edward L. Brown
Laura B. Aydelott	Edmund F. Buffington

The records of the previous meeting were read and approved.

Charles Sisson, Francis E. Wheeler, Charles P. Roundy & Seth K. Gifford are appointed to make all necessary arrangements for holding the Yearly Meeting at Moses Brown School and provide home for those in attendance. *Com. of Arrangements for Yearly Meeting*

It is the decision of this meeting that in future when the Yearly Meeting is held either at Moses Brown School or at Oak Grove Seminary, the Yearly Meeting shall pay only one half of the expense of cleaning the building and not any for permanent improvements. *Expense of Cleaning School Buildings*

This meeting directs that the income of the Jonathan B. Harnum Fund be equally divided between the Evangelistic and Church Extension Committee and the Huntington Home for the year 1918 and 1919. *Income of J.B. Harnum Fund.*

The meeting then concluded.

Daniel C. Maxfield Clerk

At a meeting of the Permanent Board held at Providence 6 Mo. 24th 1919.

Present 31 members, viz:-

Myron A. Jenness	Daniel C. Mayfield
Lindley M. Binford	Melvin M. Bailey
Benjamin S. Chace	Walter S. Meader
Joseph E. Briggs	Sarah A. Swift
Mary S. Paige	Joseph D. Wood
Charles Sexton	Lucy H. Meader
Thomas A. Batten	Elizabeth A. Gifford
John A. Frye	Jorge C. Kirbert
Seth K. Gifford	Charles A. Chace
Lettie M. Bailey	Susan H. Meader
Oscar G. Mostrom	John C. Mutter
Edward L. Brown	Laura B. Ayotte
Elizabeth C. Ewer	Frances E. Wheeler
Edmund F. Buffinton	Myra E. Frye
Arthur M. Hussey	Hannah J. Bailey
Emily M. Jones	

The records of the last meeting were read and approved.

Report of Income of Oak Grove Fund

Lindley M. Binford, Treasurer of the Income of the Oak Grove School Fund, presented a detailed account of the Receipts and Disbursements of the Income of said Fund from 6 Mo. 1st 1918 to 6 Mo. 1st 1919, which was approved, and the account is placed on file in the vault of Moses Brown School.

Treasurer Income Fund

The Moses Brown School Committee by its sub-committee, constituted to secure a Centennial Endowment Fund, having appointed Frank H. Swan of Providence, Treasurer of said Fund until transferred to our Board of Managers of Investments and Permanent Funds, we hereby approve and confirm said appointment authorizing him to have the custody of said Fund, to deposit the same in bank and withdraw the same subject to the direction of Moses Brown School Committee and we further authorize Moses Brown School Committee or its Sub

Committee to appoint a successor with like powers to Frank H. Lane in case of his resignation or inability to serve.

The above minute is approved by the Permanent Board.

The Permanent Board recommends that each Monthly Meeting purchase of the Treasurer of the Yearly Meeting a supply of the Book of discipline so that any one especially a new member can be furnished with a discipline.

The meeting then concluded.

Daniel C Maxfield Clerk

Book of Discipline

At a meeting of the Permanent Board held at Providence, R.I. 6 Mo. 28th, 1917

Present 24 members, viz:-

Sarah A. Swift — Mary S. [illegible]

[illegible] — [illegible]

Geo. H. Meader — Alice [illegible]

[illegible] Dennis — Elizabeth [illegible]

Arthur [illegible] Briggs — George [illegible]

Abram C. Hadland — [illegible]

Mary Lange — [illegible]

Laura B. Aylesworth

Edmund H. Bufflebee — Edmund [illegible]

Emily M. [illegible] — [illegible]

[illegible] M. Bailey — Walter S. Meader

[illegible] M. Binford — Joseph E. Briggs

Daniel [illegible] was appointed

Clerk for the ensuing year.

[illegible]

[illegible]

Edmund H. Bufflebee [illegible]

[illegible]

[illegible] mission [illegible]. Said agreement must [illegible] be approved by the Board of Managers of [illegible].

The regular meetings will be held as follows: At Lynn, Mass. on 4th day 8 Mo 20th 1919 at 2 o'clock P.M. At Castine, Me. on 3rd day, 6 Mo. 22nd 1920 at 8 o'clock P.M. The meeting then adjourned.

Daniel C. Haxtell, Clerk

Minutes of the Annual Meeting of the Board held at Lynn 8 Mo. 20th 1919

Present 18 members, viz:-

Sarah A. Smith	Mary S. Page
Charles Sidon	Geo. E. Meade
John [illegible]	Geo. C. Herbert
[illegible]	Marie A. [illegible]
[illegible]	Edward [illegible]
Frances E. Wheeler	Edward [illegible]
Myra E. Frye	Hannah [illegible] Bailey
Daniel C. Haxtell	[illegible]
M. Melvin Bailey	Walter S. Meader

The reports of [illegible]

[illegible]

Nominating Committee

[illegible] are authorized to consider the subject of the undertaking of [illegible] and report [illegible]

Collection of Funds

George E. Herbert, Frances E. Wheeler and Mary S. Page are authorized to formulate a plan for collecting, according

and reporting all monies raised by our several meetings and report to our next meeting.

Robert E. Owen, Annie M. Priest, John P. Frye, Eva Owen, and George H. Cate are authorized to make all necessary arrangements for holding the next Yearly Meeting at Lake Grove, Lewiston, Maine, and report time for those in attendance. — Committee for Yearly Meeting

The income of the Jonathan B. Farnum Fund for the ensuing year is to be used as follows, viz: One half for the Huntington Home and one half for the Evangelistic and Church Extension Com. — J. B. Farnum Fund

The subject of appointing a Finance Com. being claimed our attention after some discussion, it was left to our next meeting. — Finance Com.

This meeting approves of the following minute and the Clerk is authorized to sign the same and forward it to the President of the United States, viz: — To President — Mexico

The Portland Board of the Friends Missionary Association, being its Executive Body, desires to record an earnest protest against armed intervention in Mexico.

We are convinced that other means of peaceful nature can best be employed to protect the personal and material rights of its citizens and aid in the restoration and maintenance of order and the progress of civilization in that distracted country.

The meeting then adjourned.

Daniel C. Hazelton Clerk

At a Special Meeting of the Permanent Board, held at Amesbury, Mass. 5th Mo. 27th 1920

Present the members viz:—

Sarah J. Smith	Mary L. Page
J. Calvin Miller	Lucy P. Greenleaf
Lucy H. Meader	Edgar L. Hasbrouck
Seth T. Ballard	Louisa A. Chace
Alvano C. Goddard	Lettie M. Bailey
Edmund T. Hazlitt	Israel G. Pickard
Benjamin S. Chace	Walter S. Nichols

Clerk for the meeting.
Lindley M. Binford

Call for Meeting

Lettie M. Bailey, J. Calvin Miller and Lucy P. Greenleaf members of the Permanent Board of the Yearly Meeting request a Special Meeting of the Permanent Board at Amesbury on the 5th or 27th of 5th month 1920 to consider and make recommendations to the Yearly Meeting in regard to our relation and responsibility connected with the Forward Movement inaugurated and carried on by the Five Years Meeting.

In compliance with said request I hereby call a Special Meeting of the Permanent Board to meet at Friends Meeting House Amesbury, Mass. on 5th Month 27th at 3.30 P.M.

Signed Daniel C. Mayfield
Clerk

Amesbury 5th Mo. 19th 1920

Forward Movement

After a full discussion of the campaign being carried on by the Five Years Meeting, especially the financial part the following minute was adopted.

We endorse the Forward Movement and desire to and encourage our directors Daniel C. Mayfield and Robert H. Dunn

to proceed with the consent of our Yearly Meeting and if possible raise the whole quota assigned to us.

The following minute was accepted. We request the Executive Committee of this Yearly Meeting that in the distribution of our funds raised by the Forward Movement the accounts credited each Yearly Meeting bear the same proportion to the amount asked for as the amount raised in that Yearly Meeting bears to the quota assigned it. — Forward Movement

The Directors have requested to report the amount of money raised to a future meeting of the Permanent Board. Executive Report

Then adjourned,

David B. Hopkins Clerk

At a meeting of the Permanent Board held at Vassalboro, Maine 6 Mo. 22nd. 1920.

Present 21 members, viz:-

Sarah T. Smith	Mary S. Paige
Lucy H. Wonder	Elizabeth A. Gifford
John S. Tripp	Seth T. Gifford
Charles A. Chase	Alvano E. Goddard
Henry M. Bailey	Oscar E. Mostrom
Lyman R. Appleby	Frances E. Wicher
Edmund H. Rawlinson	Arthur M. Hussey
Howard J. Abbott	[illegible]
Lorenzo D. Dragoo	[illegible]
Benjamin A. Chase	[illegible]
Joseph E. Briggs	

Minutes of the last quarterly meeting were read and approved.

Lindley M. Binford, Treasurer of the income of the Sub Yearly Meeting Fund, Outstanding Income

Report of Committee of Sub Committee

[illegible] a detailed report of the receipts and disbursements of the income of each fund from 1st January 1875 to 1st July 1875 which [illegible] approved and the account be placed on file in the vault at Mount Vernon School.

Investment of School Funds

The committee to consider the subject of investment of our interest monies report not recommend any change.

The Committee further report that a complete schedule of all vehicles of information in the New England States about mortgages of Funds are secured.

These copies are deposited in the vault at Mount Vernon School for future reference.

Collection of funds

The Committee to formulate a plan for collecting and recording money used by several meetings not being ready to report are continued.

Income Tax.

The subject of appropriation of Income Tax Committee report [illegible] the [illegible]. After some discussion it was decided not to make any change.

Financial Secretary Directors report

The Directors of the Financial Campaign not being ready to report the total amount [illegible] are requested to complete the canvass and report at a future meeting.

Yours respectfully

Daniel E. Pond Clerk

At a meeting of the Permanent Board held at Lynn 8th Mo. 18th 1920.

Present 17 members, viz:-

Thomas J. Bailey	George E. Herbert
[illegible]	[illegible]
Alvan E. Goddard	Lana B. Hydelott
Frances E. Wheeler	Edmund F. Buffinton
Emily M. Jones	Daniel C. McIntire
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

[illegible] read and approved.

[illegible] Eight hundred dollars ($800.) be added to the Appropriation appropriation made by our late Yearly Meeting which is approved, making the amount Twenty-two hundred dollars ($2200.) instead of Sixteen-hundred ($1600.)

Thomas Wood and Lindley M. Binford are Delegates appointed as delegates to represent New England Yearly Meeting in a Forward Movement Forward Movement Conference to be held in Philadelphia [illegible] 6th in 9th Mo.

Walter S. Meader, Alvan E. Goddard and [illegible] Dann were appointed as alternates.

The income of the Jonathan B. Farnum Fund for the ensuing year is to be used as follows, viz:- One half for the Huntington Home and One Half for the Evangelistic Church Extension Committee.

[illegible] Walter S. Meader, [illegible] Spencer [illegible] as [illegible] Yearly Meeting

necessary arrangements for holding the Next Yearly Meeting [illegible]

Committee, Recording Monies Raised.

The Committee to formulate a [illegible] collecting, recording and reporting the monies raised by our several [illegible] being ready to report are continued and Alvano C. Goddard and J. Calvin Mill[illegible] are added to that Committee.

[illegible] not being ready to [illegible]

Increased

Board of Friends Meeting

John A. Sykes is nominated [illegible] this Yearly Meeting on the Home Mission Board of the Five Years Meeting in place of Earle J. Harrold who has removed to another Yearly Meeting.

It was decided that when this meeting [illegible] the end of the [illegible]. The meeting then adjourned.

Daniel C. Maxfield Clerk

At a meeting of the Permanent Council
held at Lynn 10 mo. 9th 1920
Present 21 members viz:

[illegible]	Sarah L. Holmes
[illegible]	Charles H. Chace
[illegible]	[illegible]
[illegible]	Frances C. White
[illegible]	Edmund F. Pugsley
[illegible]	Sydney M. Barbara
[illegible]	Walter S. Meader
[illegible]	Edward F. Macomber
[illegible]	H. Calvin Miller
[illegible]	[illegible]
[illegible]	

Petition

One petition, dated Dover, N.H. 9 mo 30th 1920
[illegible]
[illegible] Lynn, 10 mo. 9th 1920 at 1.30 P.M.
to consider what action New England
Yearly Meeting will take towards
participation in the Forward
Movement of Friends on Behalf
for the Coming Year.

Whereupon the Clerk read the Call
Convening Women's and Men's Business
Meeting Here on Seventh Day 10 mo 9th
at 1.30 P.M. (Signed) Daniel C. Mosher
Clerk.

Cambridge 10 mo 9th 1920.

[illegible]
[illegible]
[illegible]

[illegible]

Referred to the Advisory Committee

Voted & referred to a committee of five [illegible] the Council of the Forward Movement of the Free year Meeting.

Walter S. Meader Thomas Wood
Daniel C. Mayfield, Mary S. Paige

[illegible] committee [illegible] Sandwich & Rochester may confer in regard [illegible] appointment.

Compulsory Military Training

Communication was received from James M. Dixon, Clerk of New [illegible] Yearly Meeting relating to compulsory Military Training.

This communication was read by Walter S. Meader with directions [illegible] a brief statement of the position of the Congressmen in the States [illegible] Meetings are held.

Adjourned to the Call of the Clerk.

Daniel C. Mayfield, Clerk

At a special Meeting of the Executive Board held in Boston 10th mo 9th 1920.

Present 12 members, viz:

Edward S. Rose Thomas J. Pedley
George W. Nichols Charles C. Chase
Edward J. Brown Edward T. Bartlett
James C. Ingersoll Sidney M. Cleaveland
Sarah G. Swift Mary S. Paige
Thomas Wood Walter S. Meader

Call for the Meeting

On petition of Lindley M. Binford, Moses M. Bailey, J. Edwin Miller, Lettie M. Bailey, Lizzie P. Coleman & others a Special Meeting of the Permanent Board is called to be held in Richmond Ind. 2 Mo. 22nd at the close of the morning (noon) to hear the report of a committee appointed last 8th month, George E. Hubbard Chairman,

Also to consider the following Matters,

To appoint a Promotion Committee

To appoint a representative on the Executive Committee of the Maine State Sunday School Association, and

To transact any other business that would properly come before said meeting

(Signed) Emma R. Mayhew
Clerk.

Richmond, Ind.

The committee appointed in 8 Mo. 1919 to formulate a plan for collecting, crediting and reporting all moneys raised by our local meetings reported as follows which, after considerable discussion was laid on the table till our next meeting. collecting funds.

The Committee is unable to recommend that a Budget be made up this State monies and the conveniences are beyond the usual demands of the Yearly Meeting. The items of said Budget are referred to the Finance Committee for their approval. They are requested to report to the next meeting of the Permanent Board to be held in Richmond 2nd Mo 22nd 1921

This meeting approves of the appointment of a Promotion Committee to take charge of plans and publicity as relates to the Forward Movement.

Promotion Committee

The appointment of said committee is referred to the Evangelistic and Church Extension Committee.

It was decided to meet next at the Woman House, Townsend St., Boston, on 2nd Mo. 22nd, 1921 at 10 o'clock

Then adjourned.

Daniel C. Hoyt Clerk

At an adjourned meeting of the Permanent Board held in Boston 2 mo. 22nd 1921

Present 11 members, viz;

George A. Pound	Seth K. [illegible]
Thomas W. Chase	Susan [illegible]
Edward B. Brown	Daniel C. Hoyfield
M. Marie Plaisted	Sarah J. Swift
Mary E. Briggs	Thomas Weed
Edmund F. Duffington.	

Record of Receipts and Disbursements

Collection of Funds.

The Committee appointed in 8 mo. 1919 to formulate a plan for collecting, recording and reporting on income turned in [illegible]

To the Permanent Board:-

Your committee have met, all the [illegible] [illegible] 25 following [illegible]

[illegible]

campaign to raise the money required to finance the concerns of the Yearly Meeting and the Friends Movement, and that an effort be made to reach each resident and non-resident adult member and all interested attenders in order to raise the sum that may be alloted in the Budget of Benevolences that may be accepted.

In order to carry out this effort we propose the employment of an evangelistic secretary who shall be given for a period of three months at least to carry the missionary appeal and whose expenses and salary shall be allocated in the Budget.

The duties of the secretary shall be confined to the dissemination of missionary and educational results and report to the Finance Committee of the Yearly Meeting

Signed George E. Herbert
Chairman

The Report is adopted and approved and referred to the Permanent Board.

The appointment of the secretary and the development of the plan is referred to the Finance Committee

Adjourned for Recess.

The Finance Committee appointed Edward T. Roffe, L. Tyler Sewell and Wesley Hampton to employ a secretary and arrange the plan of procedure.

The Permanent Board, on recommendation of the Finance Committee decided the Yearly Meeting Budget for the year beginning 1st mo. 1st. 1921 be $12,000 for the Yearly Meeting and $2,000 for the

for 1921

Finance Committee.

Recognizing the importance of securing the Endowed Family Meeting a substantial Fund, will recommend the income of which may be used as a Loan Fund to assist our boys and girls to obtain a Higher Education, we divide that Piece of the Whole to be set aside and invested as a nucleus for such a Fund.

Loan Fund

Permission is given the Bible School Committee to arrange the Family Meeting Program so that the Public Meeting for Bible Schools be changed from 2 o'clock P.M. on Tuesday to 7.30 P.M. on Sunday and that the Young Peoples' meeting be changed from 7.30 P.M. to 8.00 P.M.

Change in Y.P. Program

The meeting then Concluded

Daniel B. Coggeshall - Clerk

At a meeting of the Permanent Board held at Providence R.I. Dec 21st 1921

Present 34 members viz

Walter S. Bailey	Thomas J. Batty
G. Fred Davis	Elizabeth A. Gifford
John J. Ives	Wayne C. Hallett
Sarah D. Holmes	Seth K. Gifford
Annie A. Chase	J. Albert Jones
Lizzie M. Bailey	Oscar G. Mastrom
Edward A. Brown	Frances C. Hooker
Edmund F. Ruffenton	Daniel B. Maxfield
M. Melvin Bailey	Benjamin S. Chase
Walter S. Marcy	Sarah J. Swift
Mary S. Page	Thomas Wood
Willis H. White	Harvey Jones

The minutes of the last previous meeting were read and approved.

Willis C. White, Ezra R. Gifford and A. Wentworth Collins are appointed to take and consider the titles to property held by our Subordinate meetings and also right to hold such real or personal property and report to a future meeting. — Titles to Property of Subordinate Meetings

Walter S. Meader, Edmund F. Buffinton and Thomas Wood are appointed to audit the accounts of Lake Grove Seminary reported to Yearly Meeting for the year 1920 and determine if the approval of Yearly Meeting should be sought and report to our next meeting. — Auditors for Lake Grove

The following communication was received from Willis H. White and his wife Emily S. White viz:— — Trust Fund

To the Yearly Meeting of Friends for New England:

Whereas Perez Peck and his wife Joanna Peck also Sisson and his wife Mary Ann Sisson, all late of Coventry in the State of Rhode Island, were earnest members of the Yearly Meeting of Friends for New England, and for many years devoted abundant portions of their energies and resources to the welfare of said Yearly Meeting and its subordinate bodies and in particular to Providence Monthly Meeting, we consider it a privilege to present to said Yearly Meeting the sum of five hundred dollars ($500) to constitute a fund in the memory of these Friends, the income of the fund to be expended in the discretion of the said Yearly Meeting, with the suggestion that said income be used for the support and maintenance of the Huntington Home, Providence, R.I.

Willis H. White
Emily S. White

(Sgd.)

6 Mo. 21st. 1921

[illegible]

The Yearly Meeting receipt this gift of Two Hundred Dollars and agrees that it be turned over to the Board of Managers of Investments under Permanent Funds under the condition to be paid to the Washington Yearly Meeting Advancement Society when the Society needing.

Respectfully Submitted

Daniel C. Hatfield Clerk

Minutes of the Permanent Board held at Providence, R.I. 6 mo. 25th 1921

Present members were:

G. Fred Davis	[illegible]
[illegible]	Sarah E. [illegible]
Sallie R. [illegible]	J. Albert [illegible]
Frank M. Bailey	Elden J. Miles
Edward G. Brown	Clarence E. Ewer
Edmund F. Buffington	Frances E. Wheeler
Arthur M. Hussey	Daniel C. Hatfield
[illegible]	Walter S. Meader
Sarah J. Swift	Mary S. Paige

Visitors

[illegible] was appointed Clerk for the ensuing year.

The Regular Meetings the coming year are as follows.

At Lynn 8 mo. 17th 1921 at 2 o'clock P.M.

At Kennebunk, Maine, 6 mo. 27th 1922 at 8 o'clock P.M.

The committee to audit the accounts of Oak Grove Seminary against the Yearly Meeting reported that in their judgment [illegible] Treasurer is indebted to

pay that amount to Robert E. Cross Treasurer of Oak Grove Seminary

George H. Cubit and Robert E. Cross are authorized to sell the tents and any other property belonging to the Camp Meeting Association at Oak Grove Seminary Grounds at public sale and turn the proceeds over to the Treasurer of the yearly meeting. J. M. Jones

Annual Meeting Book

At a meeting of the Permanent Board held at Lynn Mass. 1921.

Present 19 members, viz:—

Charles A. Chace	Lettie M. Bailey
Aylmer Jones	Edward C. Brown
Frances E. Wheeler	Edmund T. Rafferty
Emily M. Jones	David O. Mathews
Lydia M. Binford	M. Minerva Bailey
Benjamin S. Chace	Walter L. Mason
Sarah J. Swift	Mary S. Craig
Willis C. White	Herman J. Bailey
John J. Frye	George E. Hubbard
Seth F. Gifford	

The records of the last meeting were read and approved.

The income of the Jonathan B. Sherman Trust Fund for the ensuing year is to be used as follows viz:— One half for the Huntington House and one half for the Evangelistic and Church Extension Committee

Annie M. Price, George H. Cubit, Edgar Pratt Crow and Edmund Rafferty are appointed a committee to make all necessary arrangements for holding the next Yearly Meeting at Oak Grove Seminary, Vineyard Haven, Mass. and provide homes for friends in attendance J. M. Committee

Oak Grove $8000. Note.

At the request of the Board of Managers of Oak Grove Seminary Vassalboro, Maine permission is granted them to take up the note now held by the Fidelity Trust Co. of Portland Maine, and issue a new note for ($8000.00) eight thousand dollars and use as security such part of the Endowment Funds as shall be mutually agreed upon by the said Fidelity Trust Co. and Lindley M. Binford Treasurer of the income of said Funds and to complete this transaction we request the Trust Department of the Fidelity Trust Company to release to the Fidelity Trust Company Banking Department as collateral on a renewal loan of Oak Grove Seminary for eight thousand dollars ($8000.) such securities as may be required for proper protection, some to be selected from the Endowment and Scholarship Funds by the Trust Department in conference with Lindley M. Binford Treasurer of the income from the above named Funds.

The Trustee is instructed to return such securities to the several funds from which taken whenever they can be released or substituted.

Liquidating note of $5000.-

The Board of Managers of Oak Grove Seminary are requested to report to the Permanent Board a method for liquidating the note for eight thousand dollars ($8000.) now held by the Fidelity Trust Company.

Income of Oak Grove Funds

Lindley M. Binford, Treasurer of the income of the Oak Grove School Fund presented a detailed report of the receipts and disbursements of the income of said Fund 12th Mo. 31st 1919 to 12th Mo. 31st 1920 which was approved and the account is placed on file in the Vault at Moses Brown School.

The following communication from Baltimore Yearly Meeting was received at this time, viz:— 250th Anniversary of Baltimore Y.M.

Baltimore, Md. 9 mo 9 1921

To New England Yearly Meeting

Dear Friends;

The 250th anniversary of the establishment of Baltimore Yearly Meeting will be held the 6th and 7th of 11th Month next at Baltimore, Maryland.

It is desired to make this an important occasion, and to assist in this effort an invitation is cordially extended to your Yearly Meeting to send a delegation to meet with us. For all official delegates entertainment will be provided.

It is hoped that not only will past history be reviewed but that a vision of the future usefulness of Quakerism will be continuously presented.

On behalf of
Baltimore Yearly Meeting of Friends
Orthodox
Signed John R. Cox, Presiding Clerk

Baltimore Yearly Meeting of Friends
(Liberal)
Signed Francis R. Taylor
Clerk

We appoint Rufus M. Jones, Walter C. Woodward and Mary A. Paige as delegates, and Stanley M. Bonsall and Everett L. Cain as alternates to attend the 250th anniversary of the establishment of Baltimore Yearly Meeting to be held the 6th and 7th of 11th Mo. 1921 at Baltimore, Md.

The following communication was received from Kansas Yearly Meeting, viz:— 50th Anniversary of Iowa Y.M.

To New England Yearly Meeting

The closing sessions of our coming Yearly Meeting (October 2nd to 10th 1921) will be given to special exercises appropriate to the occasion of our Fiftieth Anniversary of the Yearly Meeting.

Our Yearly Meeting desires that such

Section of the event be given to our sister Yearly Meetings and that an invitation be extended to them to set apart one or more of their members to meet with us on the occasion.

In this we are writing.

Very sincerely

Signed, Edmund Stanley

Clerk.

We appoint Wilbur F. Thomas as delegate and Nellie H. White as alternate to attend the coming session of Kansas Yearly Meeting and Representative New England Yearly Meeting on the occasion of the 25th Anniversary of the establishment of their Yearly Meeting.

Delegates to Western Yearly Meeting

We appoint as Fraternal Delegates to attend the New England Yearly Meeting to be held at Westerly, Rhode Island, 10 mo. 1st, 1902 George E. Hadley, Lucy J. Hubbard, Charles A. Chase and Nellie H. White

Plan for Collecting Annual Budget

Andrew W. Hawkes of Worcester being present by invitation was authorized to mature a plan and put it in operation for collecting the Annual Budget of the Yearly Meeting.

The meeting then concluded.

Daniel C. Haxell Clerk

Special

At a meeting of the Permanent Board held at Lynn 2 Mo. 22nd 1922.

Present 16 members, viz:-

Alvano Goddard.	Arthur Jones
Edward L. Brown	Edmund F. Buffington
Daniel C. Maxfield	Lindley M. Binford
M. Melvin Bailey	Walter S. Meader
Elden H. Mills	Sarah J. Swift
Edward L. Macomber	Mary S. Paige
Willis H. White	John J. Hoyt
George C. Herbert	Seth K. Gifford

Call for the Meeting.

To Daniel C. Maxfield, Clerk of the Permanent Board of New England Yearly Meeting. Call for Meeting

Please call a meeting of the Permanent Board to meet at the Friends Meeting House in Lynn, Mass. 2 Mo. 22nd 1922 at two o'clock P. M. to consider the Budget for 1922 & 3 and to attend to any other business that may properly come before them.

Dated. Portland, Maine
2 Mo 4th 1922

Signed J. Calvin Miller
Lindley M. Binford
Charles H. White
Moses Melvin Bailey
Lettie M. Bailey

Amesbury 2 Mo. 10th 1922

Pursuant to the foregoing petition I hereby call a meeting of the Permanent Board to meet at Friends Meeting House in Lynn Mass. at 2 o'clock P. M. 2 Mo. 22nd 1922.

Signed Daniel C. Maxfield, Clerk.

A communication was received from Smithfield Monthly Meeting asking advice in regard to the disposition of the Meeting House at West Mansfield. Test Mansfield

It was decided to advise the Monthly

Meeting to dispose of said Meeting House in a way that in their judgment seems best.

A communication was received from the Moses Brown School Committee asking permission to use part of the Real Estate Fund for building a house or houses on the school grounds for the accommodation of married teachers.

Moses Brown School permitted to use $25000 of Real Estate Fund

It was decided to allow them to use a sum not exceeding twenty-five thousand dollars ($25000) from the Real Estate Fund for that purpose.

The Finance Committee reported to the Permanent Board that they had agreed on a Budget of thirty two thousand dollars ($32000.) for the year beginning 4 mo 1st. 1922 made up as follows

Budget 1922-3

Five Years Meeting	$20000.00
Evangelistic Committee	6500.00
Young Friends Board	3500.00
Oak Grove Seminary	1000.00
Committee on Education	500.00
" " Bible Schools	200.00
" " Peace	150.00
Unappropriated	150.00
	$32000.00

The Budget was approved by the Permanent Board.

Edmund F. Buffinton
E. Tyler Townsend and
Harry Harrison are appointed to engage a secretary and arrange for the collection of said Budget and draw on the Yearly Meeting Treasurer for the expense incurred.

Recording Y.M. Minutes

Mary S. Paine, Arthur Jones and Seth T. Gifford are appointed to propose to our next meeting a method of recording and preserving the minutes of the Yearly Meeting. The meeting then concluded

Daniel C. Haxfield Clerk

At a meeting of the Permanent Board held at Vassalboro, Maine 6th Mo 27th 1922.

Present 27 members, viz:—

Charles A. Chace	Alvano C. Goddard
J. Albert Jones	Lettie M. Bailey
Arthur Jones	Edward E. Brown
Frances E. Wheeler	Edmund A. Coffin
Emily M. Jones	Daniel C. Mayfield
Lindley M. Binford	M. Melvin Bailey
Benjamin S. Chace	Walter S. Meader
Elden H. Mills	Annie M. Priest
Sarah J. Swift	Edward E. Macomber
Mary S. Paige	J. Calvin Miller
Willis H. White	Harvey Jones
Lucy H. Meader	Mabel G. Bailey
Thomas J. Battey	Sarah D. Holmes
Seth R. Gifford	

The Records of the previous meeting were read and approved.

The Committee appointed to propose a plan for recording and preserving the Records of the Yearly Meeting made a verbal report. Recording Y.M. minutes

After a lengthy discussion the meeting concluded to release the above committee and Edward E. Macomber and Willis H. White were appointed to propose a plan for recording and preserving the records of the Yearly Meeting and report to our next meeting.

Lindley M. Binford Treasurer of the income of the Oak Grove School Funds presented a detailed report of the receipts and disbursements of the income of said Funds from 12 Mo. 31st 1920 to 12 Mo. 31st 1921 which was approved and the account is placed on file in the vault at Moses Brown School. Income Oak Grove Funds.

The following communication was received from the Board of Managers of Investments and Permanent Funds, viz:— Constitution of Board of Investments &c

To the Permanent Board of the
Yearly Meeting of Friends for New England:—

At a meeting of the Board of Managers of Investments and Permanent Funds held in Providence 4th Mo. 17th 1922 it was voted to request the Permanent Board to change Article Second (4) of the Constitution by striking out the words "including the Treasurer" so the Article will read as follows,

Three members of the Board shall constitute a quorum for the transaction of Business.

Respectfully submitted
(Signed) Yearly Meeting of Friends for New England
Board of Managers of Investments and Permanent Funds
By Robert P. Gifford
Clerk of the Board.

The change in Article Second of their Constitution asked for is approved and the change accordingly made

Records 5 Y. M.

The Clerk is directed to lay the Records of the Permanent Board before the Yearly Meeting

The meeting then concluded

Daniel C. Hazzard Clerk

At a meeting of the Permanent Board held at Vineyard Haven, 7th mo. 14th 1922.

Present—23 members

Charles A. Chase	Alvena B. Ingersoll
J. Albert Jones	Lottie M. Bailey
George G. Hotkins	Frances E. Mahler
Edmund A. Raffington	Arthur M. Bussey
Emily M. Foster	Daniel C. Mayhew
M. Melissa Bailey	Lindley M. Binford
Benjamin S. Chase	Walter S. Meader
Sarah J. Swift	Annie M. Swift
Mary S. Paige	J. Alvin Miller
Lucy H. Meader	Willis H. White
Thomas J. Battey	Sarah E. Holmes

Walter E. Gifford

Alvena B. Ingersoll was unanimously chosen Clerk for the ensuing year. Clerk

It was decided to hold the regular meetings as follows, viz:—

At Lynn, Mass. on Fourth-day 8 mo. 16th, 1922 at 8 P.M. Regular
At Providence, R.I. Thursday 9 mo. 28th, 1922 at 8 P.M. Meetings 1922-23

New England Yearly Meeting
Board of Young Friends 6 mo. 31st, 1922

The Board of Young Friends make this report to the Permanent Board, viz: that the Young Friends Board instead of using the $300. which was granted to them in the budget for the salary of a full-time worker for New England Yearly Meeting, be allowed to use this sum for the support or partial support of second Summer-school or week-end meeting. This is to be done in cooperation with the Evangelistic Committee. Young Friends Report

Signed on behalf of the Young Friends Board
Ruth R. Jones.

The above report was granted. The meeting then concluded.

Daniel C. Mayhew, Clerk

8-16-1922 At a meeting of the Permanent Board of the Yearly Meeting of Friends for New England held at Lynn Friend 8th month 16th 1922

Present Twenty two (22) members

Laura B. Hydlott	Walter S. Meader
Frances E. Wheeler	Alfred H. Hawkes
Edmund F. Buffington	Sarah J. Swift
Frederick C. Washburn	Edward L. Sherman
David M. Jones	Mary S. Paige
Lydia J. Jones	J. Calvin Miller
David C. Mayfield	Willis H. White
Lindley M. Winfield	Mabel J. Riley
M. Milton Bailey	John J. Lyon
George C. Hesselt	Lettie M. Bailey
George G. Wilkins	Minnie Chapelsed

Records of last meeting were read and approved

Records of Yearly Mtg. Committee to propose a method of recording and preserving the minutes of the yearly meeting are continued & refer at the next meeting, and Lindley M. Winfield and Mary S. Paige are added to the committee

Place of Yearly Mtg. To make arrangements for the holding of next yearly meeting at Providence R.I. are appointed

Mary A. Gifford	Edward A. White
Frances E. Wheeler	Ada H. Gifford
Willis H. White	

Income of Jonathan L. Fearon Fund for the charities to be used: one-half Huntington Home and one-half for Evangelistic and Church Extension Committee

The subject of the sale of meeting house property, refered to the Permanent Board by minute No. 31, and the care of Trust Funds refered by minute No 46, were discussed and we appoint Lindley M. Rinford Walter S. Medue and Alfred M. Hawkes to define and recommend such action as will bring about better efficiency in the use, care and disposal of the property of our monthly meetings. They are directed to secure such legal advice as they think helpful and to present their bill for the amount expended.

Property

Funds

Mtgs

The Board of Managers of Investments and Permanent Funds are authorized to include in their care such funds as are incidental to our various branches of work, when the organization holding such funds shall request them to do so.

Managers

Investment Funds

The Clerk is authorized to purchase a new record book for keeping our records

Lodge Funds

The meeting then concluded

Howard C. Goddard Clerk

3-17-1923 At a special meeting of the Permanent Board for the Yearly Meeting of Friends for New England, held at Lynn Mass 3rd month 7th 1923

Present seventeen (17) members, viz:

Arthur M. Hussey	A. Fred Davis
Myron J. Jenness	John F. Frye
Lindley M. Binford	George C. Herbert
Alfred W. Hawkes	Seth K. Gifford
Sarah J. Swift	Alvano C. Goddard
Mary S. Paige	Tom A. Sykes
J. Calvin Miller	George S. Hobkins
Willis H. White	Arthur Jones

Edward L. Brown

Call for the Meeting

Call To Alvano C. Goddard, Clerk of the Permanent Board of New England Yearly Meeting:-

We the undersigned request thee to call a meeting of the Permanent Board at Friends Meetinghouse Lynn Mass 3rd month 7th 1923 at 2:30 o'clock P.M.

To appoint a treasurer for the Yearly Meeting in place of Edmund T. Huffington deceased

To take action on the Yearly Meeting Budget for 1923 & 4

To act on any other business that may properly come before the meeting

Dated Amesbury Mass 2nd month 21st 1923

Signed

Daniel C. Marshall
Seth K. Gifford
Frances E. Wheeler
Thomas J. Batty
Willis H. White
Charles H. White

New Bedford, Mass. 2nd Mo. 27, 1923

Complying with the above request I hereby call the meeting as above requested

[Signed] Alvano C. Goddard
Clerk

Records of last meeting were read and approved

For Treasurer of the Yearly Meeting to complete the unexpired term of Edmund F Buffington deceased we appoint George H. Wilkins — Treasurer

We appoint Edward Lyman Brown and Mary J Paige to transfer the funds of the Yearly Meeting to George H. Wilkins the new Treasurer, and the clerk is directed to furnish them with a copy of this minute

The finance committee of the Yearly Meeting presented their report proposing the following budget of Thirty Thousand Dollars ($30,000-) for the year beginning 4th month 1st 1923 apportioned as follows, viz — Budget

Five Years Meeting work	20,000-
Evangelistic Committee	7,200-
Young Friends Board	600-
Oak Grove Seminary	1,000-
Committee on Education	500-
" Bible Schools	400-
" Peace	150-
" Community Welfare	150-

The budget is approved and we appoint Arthur W. Hawkes, Willis H. White, Harry Harrison with the Treasurer of the Yearly meeting to carry out the raising this amount among our various meetings

Committee on the method of recording the minutes of the yearly meeting are continued to report at our next meeting

Committee on the care of property and Funds of small meetings are continued to report at our next meeting

A request was received from the Committee of the Yearly Meeting on — Request from Bible school Comm

Bible Schools, for meetings to be placed on the calendar for the next Yearly Meeting, to present their work. The request is refered to the Committee of The Yearly Meeting on Arrangements

The meeting then concluded

Alvano C. Goddard, Clerk

6-26-23 At a meeting of the Permanent Board of the Yearly Meeting of Friends for New England held at Providence R.I. 6th Mo 26, 1923

Present 29 members, viz:

Annie E Rose	Lucy H. Meader
Frances E Wheeler	Mabel G. Bailey
Charles A Chace	Thomas J. Battey
Frederick C. Dearborn	G. Fred Davis
Arthur M Hussey	Elizabeth H Gifford
Daniel C. Mayfield	John F. Frye
Lindley M. Binford	George C Herbert
Walter S. Meader	Sarah D Holmes
Sarah J. Swift	Tom A Sykes
Edward L. Macomber	George G. Watkins
Mary S Paige	Oscar G. Mostrom
Thomas Wood	Arthur Jones
Willis H. White	Lyndon L. Rouche
Harvey Jones	Edward L. Brown

Alvano C. Goddard

Records of last meeting were read and approved

Com on Records — The Committee appointed one year ago and enlarged at our meeting in 8th month, to propose a plan for recording and preserving the records of the Yearly Meeting are continued to report at a later meeting

Lindley M. Binford Treasurer of the income of the Oakgrove Seminary Funds presented a detailed report of the receipts and expenditures of the income of said funds from 12th month 31st 1921 to 12th month 31st 1922 which was approved and the account is placed on file in the vault of Moses Brown School

[Attached to page 371 of Records of Permanent Board
6-26-1923 H.C. Goddard, Clerk]

The committee on matters referred to the permanent board by minutes Nos 31 & 46 of last year presented a legal opinion, which appears to uphold the authority of the Yearly Meeting as defined in our Discipline and indicating that the Yearly Meeting has controll and final possession of all funds and property of Monthly Meetings when such meetings are discontinued. The committee is continued to complete the work under their care

Com on Property of Small Meetings

The Moses Brown School Committee request permission to invite Frank H. Swan and Charles P. Sisson both of Providence R.I. to attend the meetings of the Committee and take part in their deliberations for three years. We are united in granting their request

Income of Oak Grove Funds [attached]

Request of Com of Moses Brown School

The need for a better provision for printing a program for the Yearly Meeting in the future was presented by Daniel C. Maxfield introducing Mary H. Binfard, secretary of the Yearly Meeting's Committee of Arrangements To avoid further confusion it is desided that the committee appointed by the Yearly Meeting shall have charge of this printing with authority to make such changes in the calendar as may seem advisable after considering the plans of the other committees for presenting their work: and that the committee of the Permanent Board to provide for the holding of the Yearly Meeting be hereafter be known by a name other than, Committee of Arrangements

Printing program

The fraternal delegates appointed in 5th month 1821 to attend the New

Delegates to Westerly

England Yearly Meeting of Friends held at Westerly R.I. report that they were cordially received and a returning minute was issued to them by that body

Summary in printed minutes

The board recommends that summary of its proceedings presented to the Yearly Meeting become a part of the records of the yearly Meeting to be included in the printed minutes

Report to Y. Mtg

The clerk is directed to lay before the Yearly Meeting such portions of our records as appear to be directed by minute No. 11 of last yearly meeting

The Meeting then concluded

Alvano C. Goddard Clerk

1923 6mo 30

At a meeting of the Permanent Board of New England Yearly Meeting for Friends held at Providence R.I. 6th Mo 30th 1923

Present 22 members, viz:

Annie E Rose	Lucy H. Meader
Charles H. White	Mabel C. Bailey
Arthur M. Hussey	Thomas J. Bailey
Daniel C. Mayfield	Elizabeth H. Gifford
Lindley M Binford	Sarah D. Holmes
Benjamin S. Chase	Seth K. Gifford
Walter S Meader	Charles H. Chase
Mary S. Paige	Alvano C. Goddard
J. Calvin Miller	Arthur Jones
Thomas Wood	Edward L. Brown
Willis H. White	Hattie Cox

Records of last meeting were read and approved

Clerk

For Clerk we appoint Alvano C. Goddard for the ensuing year

It is decided to hold a regular meeting at Boston Mass on 2nd month 22nd 1924 and another 6th month 24th 1924 at Vassalboro Maine — Meetings

We appoint Thomas Wood to provide a place and to advertise the hour of holding our meeting in Boston in 2nd month — Place & hour

The committee on records of the Yearly Meeting presented the following report which is approved, and adopted: — Com on Records

The committee appointed to consider a new method of preserving the official records of the Yearly Meeting, recommend that three copies of the printed minutes be examined, corrected and signed by the Clerks and deposited in the Yearly Meeting Vault of Moses Brown School, and that these copies be, and each of them is declared to be the official record of the doings of the Yearly Meeting.

The original minutes of the Recording Clerk may be preserved for reference in a suitable book of sufficient size to contain the minutes for five years, signed by the Recording Clerk; said book to be placed in the vault with a bound volume of the "Official" Minutes for the same period.

The Treasurer of the Yearly Meeting is directed to secure one thousand copies of our Discipline in cloth binding — Discipline

The meeting then concluded

Alvan C. Goddard, Clerk

1923 8-16 At a meeting of the Permanent Board of the Yearly Meeting of Friends for New England held at Lynn Mass.
8th month 16th 1923

Present 13 members, viz:

Daniel C. Maxfield	Thomas F. Battey
Lindley M. Pierce	H. Fred Lewis
Edward L. Macomber	George C. Hobart
Mary S. Paige	Alvan C. Goddard
Thomas Robb	George T. Wilkins
Willis H. White	Frances E. Wheeler

Charles H. White

Call for the meeting

Call To Alvan C. Goddard Clerk of the Permanent Board of New England Yearly Meeting

We the undersigned request thee to call a meeting of the Permanent Board to meet at Friends meetinghouse, Lynn Mass on 8th mo. 16th 1923 at 4 P.M. to act on the following:

To ratify or change the following interpretation of the School Committee:

The Moses Brown School Committee have interpreted the phrase "To take part in the deliberations of the Committee" to mean that Frank H. Swan and Charles T. Gibson shall be invited to meet with the Moses Brown School Committee and have full powers as members of said Committee

Signed
Daniel C. Maxfield
Charles H. White
Edward Lyman Brown
Edward L. Macomber
Seth K. Gifford
Sarah F. Swift
Willis H. White

Complying with the above request, I hereby call the board to meet as requested.

(Signed) Alvan C. Goddard, Clerk.

The request of Moses Brown School Committee for a ratification of their interpretation of the phrase "To take part in the deliberations of the Committee" is postponed, and the subject of bringing the Moses Brown School Committee and the Board of Managers of Oak Grove Seminary into closer relations with the Alumni Associations of their schools is referred to the following committee to report at a later meeting of the Board

Lindley M. Binford Frances E. Wheeler
Alvan C. Goddard Thomas Wood
and Sarah J. Swift

The meeting is united in the earnest petition to the Honorable United States Senators from Maine, New Hampshire, Massachusetts and Rhode Island that they may support the proposal of our, lamented, late President, Warren Gamaliel Harding, that the United States may become a member of the International World Court, and the Clerk is directed to sign and forward copies of this minute to the Senators referred to.

The meeting then concluded.

Alvan C. Goddard, Clerk

1924 | The Permanent Board of the Yearly
3-22 | Meeting of Friends for New England
met at Friends Meeting House Lynn
2nd Mo. 22nd 1924.

Members present 21, viz:

Daniel C. Mayfield	[illegible]
Lindley M. Wilson	Charles H. White
Sarah Cornell	Edward W. Hawkes
Edward L. Macomber	Thomas W. [illegible]
Mary S. Tripp	Willis H. White
Thomas J. Hardy	Warren J. Hoxie
J. Frederick	Seth R. [illegible]
Howard C. [illegible]	George G. Perkins
[illegible]	Edward L. Brown
Annie E. Rider	Leonard N. [illegible]

Arthur M. Hussey

Records of last meeting were read and approved

Visitors | Edward A. Riley and Dr. Livingston were invited to speak. Edwards [illegible] meeting the minutes [illegible] twenty-five more members in the [illegible]

Dr. Hollingsworth Wood brought before us the critical race relations of the present time, and presented the needs of our fellow-humanity.

[illegible] | The Finance Committee recommended the following [illegible] for the coming year, [illegible] the coming year, [illegible] of the Yearly Meeting:

Evangelistic Committee	9,200
Young Friends Work	600
Book & Work Committee	1,000
Committee on Education	500
" on Peace & Arbitration	400

P395

"THE SCHOOL THAT EDUCATES FOR LIFE AND A LIVELIHOOD."

NEW BEDFORD, MASS., Aug. 8 19 23

Mr. Permanent Board of New England Yearly Meeting

To BENTON'S BUSINESS SCHOOL Dr.

45	Multigraphed Letters	1 25	
45	Envelopes addressed	25	1 50
45	Envelopes		1 00
			2 50

Tuition to

Aug 30, 1923
Chas. E. Benton

Committee on Peace $150-
Community Welfare 150-
[illegible]
[illegible]
[illegible] 1[illegible]-4

The Committee appointed in 1[illegible] to consider the relations of Alumni of Moses Brown School and of Oakwood Seminary in the management of the school, presented the following report.

[illegible] that closer relations may be established between the school and its work and the several societies of the Yearly Meeting [illegible] the opportunity of presenting to the Yearly Meeting a Nominating Committee [illegible] two [illegible] of Friends. [illegible] one each year [illegible] nominations [illegible] the [illegible] months [illegible] the coming year

Alumni relations

The request of Moses Brown School Committee "that [illegible] their interpretation of the journal" [illegible] in the deliberations of the "Committee" was discussed, and the Board does not see its way clear to ratify the interpretation which they propose until it is presented to the Yearly Meeting

Moses Brown Com. Interpretation

Eunice M. Hoskins [illegible] reported that the purchase of books of discipline had been delayed because proof offered by friends [illegible] not in satisfactory form and [illegible] permit Ch[illegible] Maxfield and Mary [illegible] Page to assist in producing an edition of the Discipline

Discipline

Anniversary of G. Fox

[illegible] to approaching 300th anniversary of the birth of George Fox and we appoint the following committee to invite the co-operation of the New England Yearly Meeting of Friends which meets at Nantucket R.I. and to arrange for a suitable observance of the anniversary.

Thomas J. Cutler Frances E. Wheeler
Hirschel Hoyt Annie E. Rose

Records

We are united in reconsidering the action of the yearly meeting 6th mo 30th 1920 on the subject of records of the yearly meeting and we reappoint the former committee Edward L. Macomber, Willis H. White, Lindley M. Linford and Mary S. Hoag to report again on the subject at our next meeting.

Field worker

The clerk of this yearly meeting having resigned and being a part-time worker and we appoint Lindley M. Linford, Charles H. White and Howard C. Goddard to confer a position on this [illegible].

The meeting now adjourned

Howard C. Goddard Clerk

1924 The Permanent Board of the Yearly Meeting of
6/24 Friends for New England held at Vassalboro, Me. 6 mo 24th 1924

In the absence of the Clerk Charles H. White was appointed acting clerk.

Members present ~~29~~ 30 viz.

Roll. Daniel C. Maxfield	Willis H. White	O. Herschel Folger
Lindley M. Binford	Harvey Jones	Oscar E. Moulton
M. Melvin Bailey	Mabel G. Bailey	Arthur Jones
Annie M. Priest	Thomas J. Batty	Edward L. Brown
Benjamin S. Chase	G. Fred Davis	Annie E. Rose
Alfred W. Hawkes	John J. Frye	Frances E. Wheeler
Sarah J. Swift	Sarah D. Holmes	Charles Hilton
Edward L. Macomber	Charles A. Chase	Frederick C. Burbank
Mary S. Page	J. Albert Jones	Hattie A. Cox
Thomas Wood	Lettie M. Bailey	Emily M. Jones

Records of meeting held 2 mo 22nd 1924 were read and approved.

Report of Committee 300th Anniversary George Fox.

Report was made by the committee appointed to invite the cooperation of the New England Yearly Meeting of Friends which meets at Westerly R.I. in the arrangement for a suitable observance of the 300th anniversary of the birth of George Fox.

The committee stated that suitable plans were in progress including a meeting at Lynn Mass. to be held on 4th day evening preceding the Quarterly Meeting. It was stated that Sayleville, R.I. meeting was planning for a special observance. The committee suggested that some day or date be selected by the yearly meeting in order to make possible a general observance.

The committee was continued.

Report Committee on Preserving Official Records.

The committee appointed to consider a new method of preserving the official records of the Yearly Meeting was continued and instructed to present a written report at the next session.

The committee appointed to secure the services of a

Report Committee to Engage Field Secy

Field Secretary for New England Yearly Meeting reported that they had been actively canvasing the field for a person qualified for the position but as yet no definite recommendation could be made.

Cooperation with New York

The committee stated that the New York meeting had suggested the possibility of a joint Field Secretary to cover the State of New York and the New England states, the expenses of the Field Secretary to be apportioned.

Action taken

The Permanent Board were united in disapproving the plan of joining with New York in securing a Field Secretary on the grounds that the territory comprising New England was sufficiently large to engage the services of one man.

The committee was continued

Report Committee on Property and Small meetings

A report of the committee on Property and Small meetings was presented and accepted.

The committee was discontinued having finished its business

Calendar Committee

The Permanent Board recommends that the committee appointed by the Yearly Meeting to take charge of the Yearly Meeting program be known as the Calendar Committee

Committee Entertainment

The Permanent Board approves of the committee having charge of the Yearly Meeting entertainment being known as the Committee on Entertainment.

Report Oak Grove Endowment Fund

Lindley M. Binford, Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarship Funds presented a detailed report of the receipts and disbursements of the income of said funds from 12th mo 31st 1922 to 12th mo 31st 1923 which report was approved and the report ordered placed on file in the vault of the Moses Brown School.

Appointment Treasurer Oak Grove Endow. Fund

The Board decided to re-appoint Lindley M. Binford Treasurer of the Oak Grove Seminary Endowment Fund and Income from Endowment and Scholarship Funds for the ensuing year.

The meeting then concluded.

Charles H. White Acting Clerk